

SAN FRANCISCO PUBLIC LIBRARY



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SAN FRANCISCO PUBLIC LIBRARY

COMMISSION MEETING

JANUARY 8, 1980

TIME: 7:30 p.m.

DOCUMENTS DEPT.

JAN 2 1980

SAN FRANCISCO
PUBLIC LIBRARY

AGENDA

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of Minutes of December 4, 1979 Commission Meeting
- V. Library Administration Report: Mr. John C. Frantz, City Librarian
- VI. Library Reports
 - A. Mr. George Cerasi, Secretary, Library Commission
 - B. Librarian's Guild
 - C. Other Staff
- VII. Friends of the Library Report
- VIII. Keep Libraries Alive Report
- IX. Reports of Standing Committees:
 - A. PLANNING & OPERATIONS COMMITTEE: Commissioner Raye Richardson
 - B. PUBLIC RELATIONS COMMITTEE: Commissioner Edward Bransten
 - C. PERSONNEL COMMITTEE: Commissioner Edward Callanan
 1. Approval of Resolution #1169, Non-Civil Service Temporary and Recertification of Temporary Appointments made during the month of December, 1979.
 - D. FINANCE COMMITTEE: Commissioner Maurice Englander
 1. Consideration of Resolution # 1170

RESOLVED, that the Library Commission accepts a gift of \$100.00 from the BankAmerica Foundation. Said gift to be used as Library deems appropriate.

2. Consideration of Resolution #1171

Whereas, inter-library cooperation has proved to be a cost effective method for improved library services, and

Whereas, San Francisco Public Library and Oakland Public Library are interested in exploring coordinated services, and

... ..

THE UNIVERSITY OF CHICAGO

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Whereas, a great need has been articulated by both communities for improved library services for the blind, deaf and physically disabled, and

Whereas, federal Library Services and Construction Act funds are available for library cooperation and services to the disabled;

Be it Resolved that San Francisco Public Library be authorized to apply for federal funds for fiscal years 1980-81 and 1981-82 in cooperation with Oakland Public Library for "San Francisco/Oakland Library Development for Services to the Disabled", and

Be It Further Resolved, this approval shall not commit the City and County of San Francisco to continuance beyond the period covered by said grant funds.

X. Communications

XI. New Business

XII. Adjournment

NOTE: Prior to the January 8, 1980 Commission Meeting, the Nominating Committee will meet in the Commissioners Room at 7 p.m.

SAN FRANCISCO PUBLIC LIBRARY

COMMISSION MEETING

FEBRUARY 5, 1980

TIME: 7:30 PM

DOCUMENTS DEPT.

FEB 7 1980

SAN FRANCISCO
PUBLIC LIBRARY

AGENDA

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll call
- IV. Approval of Minutes of January 3, 1980 Commission Meeting
- V. Library Administration Report: Mr. John C. Frantz, City Librarian
- VI. Library Reports
 - A. Mr. George Cerasi, Secretary, Library Commission
 - B. Librarian's Guild
 - C. Other Staff
- VII. Friends of the Library Report
- VIII. Keep Libraries Alive Report
- IX. Reports of Standing Committees:
 - A. PLANNING & OPERATIONS: Commissioner Raye Richardson
 - B. PUBLIC RELATIONS: Commissioner Edward Eransten
 - C. PERSONNEL: Commissioner Edward Callanan
 1. Approval of Resolution #1176, Non Civil Service Temporary and Recertification of Temporary appointments made during the month of January, 1980.
 - D. FINANCE: Commissioner Maurice Englander
 1. Consideration of Resolution #1177

RESOLVED, that the Library Commission hereby accepts a gift of \$150 from Leslie A. Rosenfeld to be used for the purchase of books and other library materials for the Science and Documents Department.

2. Consideration of Resolution #1178

RESOLVED, that the Library Commission hereby accepts a gift of \$500 to be used for the purchase of circulating books for the library.

THE HISTORY OF THE

REIGN OF

CHARLES THE FIRST

BY

JOHN BURNET

OF THE UNIVERSITY OF OXFORD

IN TWO VOLUMES

LONDON

Printed by J. Streater, at the Black-Swan, in Strand

1679

Vol. I.

THE HISTORY OF THE

REIGN OF

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LONDON

Printed by J. Streater, at the Black-Swan, in Strand

1679

Vol. I.

X. Communications

XI. New Business

XII. Adjournment

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Special

SAN FRANCISCO PUBLIC LIBRARY

SPECIAL COMMISSION MEETING

FEBRUARY 15, 1980

MAIN LIBRARY

TIME: 4:30 PM

AGENDA

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. SPECIAL ORDER OF BUSINESS
Preparation of 1980-81 Budget.
- V. Adjournment

DOCUMENTS DEPT.

FEB 11 1980

SAN FRANCISCO
PUBLIC LIBRARY

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San Francisco Public Library

Special Commission Meeting

February 29, 1980

Main Library

Time: 4:30 PM

DOCUMENTS DEPT.

FEB 22 1980

SAN FRANCISCO
PUBLIC LIBRARY

AGENDA

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. SPECIAL ORDER OF BUSINESS
 Consideration for approval of 1980/81 Library Budget
- V. Adjournment

6
180
SAN FRANCISCO PUBLIC LIBRARY

COMMISSION MEETING

MARCH 4, 1980

TIME: 7:30 PM

DOCUMENTS DEPT.

FEB 29 1980

SAN FRANCISCO
PUBLIC LIBRARY

AGENDA

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of Minutes of February 5, 1980 Commission Meeting
- V. Library Administration Report: Mr. John C. Frantz, City Librarian
- VI. Library Reports
 - A. Mr. George Cerasi, Secretary, Library Commission
 - B. Librarian's Guild
 - C. Other Staff Report
- VII. Friends of the Library Report
- VIII. Keep Libraries Alive Report
- IX. Reports of Standing Committees:
 - A. Planning & Operations: Commissioner Raye Richardson
 - B. Public Relations: Commissioner Marjorie Stern
 - C. Personnel: Commissioner Edward Callanan
- J. Approval of Resolution #]]80, Non Civil Service Temporary and Recertification of Temporary appointments made during the month of February, 1980.
- D. Finance; Commissioner Walter Jebe
- J. Consideration of Resolution #]]8]

RESOLVED, that the Library Commission hereby authorizes the attendance of Anne Kincaid at the Public Library Systems Council Meeting and California Library Systems Board meeting, March 6, 1980, at Montebello, California in accordance with the Library's plan for Cooperative Reference Services: expenses to be paid from CLSA Funds, 1978-79 as such funds permit.

2. Consideration of Resolution #]]82

RESOLVED, that the Library Commission hereby authorizes the attendance of Hella Rains at the Music Librarians Association's

annual meeting in San Antonio, Texas, February 25-March], 1980:
expenses to be paid from State funds (Public Library Services Act,
1978-1979) in accordance with no. 12-N of the Library's plan of
service, as such funds permit.

X. Communications

XI. New Business

XII. Adjournment

*****PLEASE NOTE*****

Immediately following the adjournment of the March 4, 1980 Library Commission Meeting, the Commissioners will reconvene as the CLSA Advisory Board for the San Francisco Library System.

AGENDA

1. Announcements
2. Consideration of resolutions pertaining to S.B.958 and Proposition 9.

DOCUMENTS DEPT.

FEB 29 1980

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PUBLIC LIBRARY

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SAN FRANCISCO PUBLIC LIBRARY

DOCUMENTS DEPT.

COMMISSION MEETING

MAR 26 1980

APRIL 1, 1980

SAN FRANCISCO
PUBLIC LIBRARY

TIME: 7:30 PM

AGENDA

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of Minutes of March 4, 1980 Commission Meeting
- V. Library Administration Report: Mr. John C. Frantz, City Librarian
- VI. Library Reports
 - A. Mr. George Cerasi, Secretary, Library Commission
 - B. Librarian's Guild
 - C. Other Staff Report
- VII. Friends of the Library Report
- VIII. Keep Libraries Alive Report
- IX. Reports of Standing Committees:
 - A. Planning & Operations: Commissioner R. Richardson
 - B. Public Relations: Commissioner Marjorie Stern
 - C. Personnel: Commissioner E. Callanan
 1. Approval of Resolution #1183, Non Civil Service Temporary and Recertification of Temporary appointments made during the month of March, 1980
 - D. Finance: Commissioner Walter Jebe
 1. Consideration of Resolution #1184

RESOLVED, that the Library Commission hereby authorizes the attendance of Nancy Musser at the California Library Authority on Systems and Services (CLASS) Seminar on AACR2 and Authority Control, April 11, 1980, at Golden Gate University, S.F., in accordance with the Library's plan for Cooperative Reference Services: Expenses to be paid from CLSA Funds, 1978-79, as such funds permit.

2. Consideration of Resolution #1135

RESOLVED, that the Library Commission hereby authorizes

the attendance of Anne Kincaid at a course, Introduction to Data Processing for Library Managers, at U.C. Davis, April 21-23, 1980 in accordance with the Library's plan for Cooperative Reference Services: expenses to be paid from CLSA Funds, 1978-79, as such funds permit.

3. Consideration of Resolution #1186.

RESOLVED, that the Library Commission hereby authorizes the attendance of Anne Kincaid and Patricia Stewart at a symposium, Information Technology Today and Tomorrow, in Santa Clara California, March 19, 1980, in accordance with the Library's plan for Cooperative Reference Services: expenses to be paid for from CLSA Funds, 1978-79, as such funds permit.

4. Consideration of Resolution #1137

RESOLVED, that the Library Commission hereby authorizes travel expenses for Nancy Musser to consult with Joseph Becker, President, Becker & Hayes, about the San Francisco Public Library's automation program, on February 26, 1980, in Los Angeles, Ca., in accordance with the Library's plan for Cooperative Reference Services: expenses to be paid from CLSA Funds, 1973-79, as such funds permit.

5. Consideration of Resolution #1183

RESOLVED, that the Library Commission hereby authorizes the attendance of twelve (12) children's librarians at the Northern California Annual Institute of the Association of Children's Librarians, to be held April 10, 1980, at His Lordship's, Berkeley, CA, in accordance with the Library's plan for Cooperative Reference Services: expenses to be paid from CLSA Funds, 1978-79, as such funds permit.

6. Consideration of Resolution #1189.

AUTHORIZING THE SAN FRANCISCO PUBLIC LIBRARY TO APPLY FOR, ACCEPT, AND EXPEND FEDERAL FUNDS AVAILABLE THROUGH THE CALIFORNIA STATE LIBRARY FROM TITLE I OF THE LIBRARY SERVICES AND CONSTRUCTION ACT FOR THE STATEWIDE FINDING LISTS PROJECT.

WHEREAS, the California State Library has available federal Library Service and Construction Act funds to support a Statewide Finding List Project; and

WHEREAS, the San Francisco Public Library wishes to submit an application to the State of California to participate in this project; and

WHEREAS, the San Francisco Public Library can receive reimbursement under this project for the purchase of copies of CATALIST (the statewide union list of monographs on microfiche) and CULP (the statewide union list of periodicals on microfiche) and a microfiche reader; now, therefore be it

RESOLVED, that the San Francisco Public Library is authorized to apply for , accept and expend federal funding for the Statewide Findings List Project; and, be it

FURTHER RESOLVED, that this approval shall not commit the City and County of San Francisco to continuance beyond the period covered by said grant funds.

X. Communications

XI. New Business

XII. Adjournment

ADDENDUM

Consideration of Resolution #1190

RESOLVED, that the Library Commission hereby authorize the attendance of Glenda Hooper at the California State Library Services Board Meeting in Sacramento, April 10 and 11, expenses to be paid from Bay Area Reference Center funds, as such funds permit.

376
16/30
SAN FRANCISCO PUBLIC LIBRARY

COMMISSION MEETING

May 6, 1980

TIME: 7:30 PM

DOCUMENTS DEPT.

AGENDA

MAY 6 1980

SAN FRANCISCO
PUBLIC LIBRARY

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of Minutes of April 1, 1980 Commission Meeting
- V. Library Administration Report: Mr. John Frantz, City Librarian
- VI. Library Reports
 - A. Mr. George Cerasi, Secretary, Library Commission
 - B. Librarian's Guild
 - C. Other Staff Report
- VII. Friends of the Library Report
- VIII. Keep Libraries Alive Report
- IX. Reports of Standing Committees:
 - A. Planning & Operations: Commissioner R. Richardson
 - B. Public Relations: Commissioner Marjorie Stern
 - C. Personnel: Commissioner E. Callanan
 - 1. Approval of Resolution #1191, Non Civil Service Temporary and Recertification of Temporary appointments made during the month of April, 1980.
 - D. Finance: Commissioner Walter Jebe
 - 1. Consideration of Resolution #1192

RESOLVED, that the Library Commission accepts a gift of \$150.00 from The Xerox Foundation. Said gift to be used as the Library deems appropriate.

2. Consideration of Resolution #1193

RESOLVED, that the Library accepts a gift of \$250.00 from the Friends of the San Francisco Public Library. Said gift to be used for Library Security Guard uniforms.

3. Consideration of Resolution #1194

WHEREAS, the California Arts Council has available funds for the development of organizations involved with the arts, and

WHEREAS, the San Francisco Public Library houses one of the most unique and extensive permanent collections of independently produced video and film art; and

WHEREAS, the San Francisco Public Library desires to expand public access and develop its artistic resources;

BE IT RESOLVED, San Francisco Public Library be authorized to apply for and accept California Art Council funds, and be it

FURTHER RESOLVED, this approval shall not commit the City and County of San Francisco to continue this project beyond the period covered by said grant funds.

4. Consideration of Resolution #1195

RESOLVED, that the Library Commission hereby authorize the travel of Carol Coon to the North State Library System (Oroville, Redding and Eureka) May 14 - May 17, expenses to be paid from Bay Area Reference Center funds, as such funds permit.

X. Communications

XI. New Business

XII. Adjournment

SAN FRANCISCO PUBLIC LIBRARY

JUN 2 1980

COMMISSION MEETING

SAN FRANCISCO
PUBLIC LIBRARY

June 4, 1980

TIME: 7:30 PM

NOTE: DUE TO ELECTION DAY ON JUNE 3, THE COMMISSION MEETING WILL BE HELD ON WEDNESDAY, JUNE 4, 1980.

AGENDA

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of Minutes of May 6, 1980 Commission Meeting
- V. Library Administration Report: Mr. John Frantz, City Librarian
- VI. Library Reports
 - A. Mr. George Cerasi, Secretary, Library
 - B. Librarian's Guild
 - C. Other Staff Report
- VII. Friends of the Library Report
- VIII. Keep Libraries Alive Report
- IX. Reports of Standing Committees:
 - A. Planning & Operations: Commissioner R. Richardson
 - B. Public Relations: Commissioner Marjorie Stern
 - C. Personnel: Commissioner E. Callanan
 1. Approval of Resolution #1200, Non Civil Service Temporary and Recertification of Temporary appointments made during the month of May, 1980.
 - D. Finance: Commissioner Walter Jebe
 1. Consideration of Resolution #1201

AUTHORIZING THE PUBLIC LIBRARY TO EXPEND FEDERAL FUNDS THROUGH THE STATE LIBRARY SYSTEM FOR THE EXTENSION OF THE SAN FRANCISCO PUBLIC LIBRARY DEMONSTRATION PROJECT FOR 1980-81.

WHEREAS, the San Francisco Public Library Commission approved the application for funds for the Federal Library Services and Construction Act funds for the continued operation of its reference project, the Bay Area Reference Center, by Resolution #1157, dated September 4, 1979; and

WHEREAS, the Board of Supervisors of the City and County of San Francisco approved such application by Resolution 1040-79, dated November 29, 1979; and

WHEREAS, the San Francisco Public Library has received approval by the State Library of funding in the amount yet to be decided, but approximately \$400,000.00 now, therefore, be it

RESOLVED, that the San Francisco Public Library expend this amount for fiscal year 1980-81; and be it

FURTHER RESOLVED, that the acceptance of these funds does not commit the City and County of San Francisco to continuance beyond the period of said grant funds.

2. Consideration of Resolution #1202

AUTHORIZING THE SAN FRANCISCO PUBLIC LIBRARY TO APPLY FOR, ACCEPT AND EXPEND FUNDS UNDER THE CALIFORNIA LIBRARY SERVICES ACT FOR 1980-81

WHEREAS, the California Library Services Board has funds available under the California Library Services Act (Education Code Title I, Division I, Part 11, Chapter 4) to assist and support the sharing of library materials and services by California Libraries: and

WHEREAS, the San Francisco Public Library has received notification from the State Library of funding of \$24,577.00 to provide improved reference service to the underserved; now therefore, be it

FURTHER RESOLVED, that the acceptance of these funds does not commit the City and County of San Francisco to continuance beyond the period covered by said grant funds.

3. Consideration of Resolution #1203

RESOLVED, that the Library Commission hereby authorize the travel of Glenda Hooper to a meeting called by the California State Library to discuss the King Research Reference Referral Study, Sacramento, June 18, 1980 and to the regular meeting of the California Library Services Board, Sacramento, June 19, 1980, expenses to be paid from BARC funds, as such funds permit.

- X. Communications
- XI. New Business
- XII. Adjournment

*****PLEASE NOTE*****

Immediately following the adjournment of the June 4, 1980 Library Commission Meeting, the Commissioners will reconvene as the CLSA System Advisory Council for the San Francisco Library System.

AGENDA

1. Announcements
2. Approval of the 1981-82 CLSA system program budget request.

DOCUMENTS

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76
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NOTICE

The San Francisco Public Library Commission will hold a special meeting as follows:

DATE: Monday, June 16, 1980

TIME: 4:00 p.m.

PLACE: Commission Room, Main Library, Civic Center

AGENDA:

1. Proposed personnel action, Executive Session.

DOCUMENTS DEPT.

JUN 1 1980

SAN FRANCISCO
PUBLIC LIBRARY

SAN FRANCISCO PUBLIC LIBRARY

COMMISSION MEETING

July 1, 1980

TIME: 7:30 PM

AGENDA

- I Call to Order
- II Pledge of Allegiance
- III Roll Call

- IV Approval of Minutes of June 4, 1980 Commission Meeting

- V Library Administration Report: Mr. John C. Frantz, City Librarian

- VI Library Reports
 - A. Mr. Richard Walsh, Secretary Library Commission
 - B. Librarians' Guild
 - C. Other Staff Reports
- VII Friends of the Library Report
- VIII Keep Libraries Alive Report
- IX Reports of Standing Committees:
 - A. Planning & Operations: Commissioner Raye Richardson
 - B. Public Relations: Commissioner Marjorie Stern
 - C. Personnel: Commissioner Edward Callanan
 - 1. Approval of Resolution #1206, Non-Civil Service Temporary and Recertification of Temporary appointments made during the month of June 1980.

D. Finance: Commissioner Walter Jebe

1. Consideration of Resolution #1207

NOTICE OF INTENT TO CONSOLIDATE THE SAN FRANCISCO PUBLIC LIBRARY SYSTEM WITH THE BAY AREA LIBRARY AND INFORMATION SYSTEM IN FISCAL YEAR 1981/82

WHEREAS, funding is available under the California California Library Services Act to support programs offered by cooperative library systems, and

WHEREAS, the San Francisco Public Library System as a single county system is restricted from benefiting from these programs, and

WHEREAS, the Bay Area Library and Information System has encouraged the San Francisco Public Library System to participate in its cooperative program of library services, and

WHEREAS, any notice of intent relating to a possible consolidation of the two systems in the fiscal year 1981/82 must be submitted to the California State Library by September 1, 1980, and can be withdrawn if the proposed consolidation does not take place, therefore

BE IT RESOLVED, that the Commission of the San Francisco Public Library has hereby announced its notice of intent to consolidate with the Bay Area Library and Information System in July of 1981.

X Communications

XI New Business

XII Adjournment

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COMPARATIVE ZOOLOGY
AT HARVARD UNIVERSITY

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MUSEUM OF COMPARATIVE ZOOLOGY
AT HARVARD UNIVERSITY

July 1, 1980

RESOLUTION NO. 1206

RESOLVED, that the following Non-Civil Service, temporary and recertification of temporary appointments which have been made by the City Librarian for the month of June 1980 be approved:

3616 LIBRARY TECH ASST I
Montesion, Mark

3602 P/T LIBRARY PAGE

Hui, Louis	Neves, Lawrence
Koch, Anna	Gee, Leo
Furiosi, Sharon	Tam, Yue Tsuz
Brody, Joele	Ng, Susan
Walsh, Tracy	Wong, Rosemary
Bacchetti, Marina	Kawamoto, Ann
Tran, Charles	Jackson, Garfield
Rexroad, Sheera	Dubosca, Genevieve
Chan, Kwok-W	Wong, Stewart
Reilly, Mary	Winer, Paul
Mirchamdani, Sunandan	Aguirre, David
Tang, Lily	Lau, Robert
Wong, Jack	
Wong, Teresa	

AND FUTHER, that the following resignations of Non-Civil Service Part-time and temporary position be accepted:

3630 LIBRARIAN I
Richter, Mary

1422 JR. CLERK TYPIST
Charnes, Richard

1402 JR. CLERK
Trueblood, Catherine

3602 P/T LIBRARY PAGE
Fong, Bryant
Leo, Maio
Stewart, Beberly
wong, Navin
Young, Lydia
Szeto, Johnny

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7/28/80

*****NOTICE*****

The San Francisco Public Library Commission will hold
a special meeting as follows:

DATE: Monday, July 28, 1980

TIME: 4:30 PM

PLACE: Commission Room, Main Library, Civic Center

AGENDA

1. Proposed amendment to Part III of San Francisco Municipal Code to impose a special tax to provide revenues for the operating expenses of the public library system.

DOCUMENTS DEPT.

JUL 28 1980

SAN FRANCISCO
PUBLIC LIBRARY

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SAN FRANCISCO PUBLIC LIBRARY

COMMISSION MEETING

September 2, 1980

TIME: 7:30 PM

DOCUMENTS DEPT.

AUG 28 1980

AGENDA

SAN FRANCISCO
PUBLIC LIBRARY

- I Call to Order
- II Pledge of Allegiance
- III Roll Call
- IV Approval of Minutes of July 1, 1980 Commission Meeting
- V Library Administration Report: Mr. John C. Frantz, City Librarian
- VI Library Reports
 - A. Mr. Richard Walsh, Secretary Library Commission
 - B. Librarians' Guild
 - C. Other Staff Reports
- VII Friends of the Library Report
- VIII Keep Libraries Alive Report
- IX Reports of Standing Committees:
 - A. Planning & Operations: Commissioner Raye Richardson
 - B. Public Relations: Commissioner Marjorie Stern
 - C. Personnel: Commissioner Edward Callanan
 - 1. Approval of Resolution #1208, Non-Civil Service Temporary and Recertification of Temporary appointments made during the months of July and August, 1980.
 - D. Finance: Commissioner Walter Jebe
 - 1. Consideration of Resolution #1209

RESOLVED, that the Library Commission hereby authorizes the attendance of Faith Van Liere at the training workshops of the State Census Data Center in Sacramento, July 7-8, 1980, in accordance with the Library's plan for Cooperative Reference Services: expenses to be paid from CLSA funds, 1979-80, as such funds permit.

2. Consideration of Resolution #1210

RESOLVED, that the Library Commission hereby authorizes the attendance of 50+ librarians at the Baker & Taylor's New Book Showcases, October 23-24, 1980, which is to be held at the San Francisco Hilton Hotel, in accordance with the Library's plan for Cooperative Reference Services: expenses to be paid from CLSA funds, 1980-81, as such funds permit.

3. Consideration of Resolution #1211

AUTHORIZING LIBRARY TO APPLY FOR AND ACCEPT FEDERAL FUNDS THROUGH THE STATE LIBRARY SYSTEM FOR THE EXTENSION OF THE SAN FRANCISCO PUBLIC LIBRARY REFERENCE PROJECT FOR 1981-82.

WHEREAS, the San Francisco Public Library has been receiving funds since 1967 under the Federal Library Services and Construction Act administered by the California State Library for the operation of its reference project, the Bay Area Reference Center; and

WHEREAS, the San Francisco Public Library has been named one of two Regional Resource Centers in California under the Library Services and Construction Act in recognition of successful operation of the above reference project; now, therefore, be it

RESOLVED, that the San Francisco Public Library be authorized to apply for and accept funding for 1981-82 to be applied to the Bay Area Reference Center; and, be it

FURTHER RESOLVED, that this approval shall not commit the City and County of San Francisco to continuance beyond the period covered by said grant funds.

4. Consideration of Resolution #1212

AUTHORIZING THE SAN FRANCISCO PUBLIC LIBRARY TO EXPEND FUNDS RECEIVED THROUGH THE CALIFORNIA STATE LIBRARY FROM TITLE I OF THE LIBRARY SERVICES AND CONSTRUCTION ACT FOR MAJOR URBAN RESOURCE LIBRARIES FOR 1979-80.

WHEREAS, the San Francisco Public Library submitted an application to the State of California to be designated as a Major Urban Resource Library for 1979-80; and

WHEREAS, this designation entitles the library to receive funds to be used for collection development; and

WHEREAS, the application has been approved and the funds accepted; now, therefore be it

RESOLVED, that the San Francisco Public Library is authorized to expend these funds; and be it

FURTHER RESOLVED, that this approval shall not commit the City and County of San Francisco to continuance beyond the period covered by said grant funds.

- X Communications
- XI New Business
- XII Adjournment

SAN FRANCISCO PUBLIC LIBRARY

COMMISSION MEETING

OCTOBER 7, 1980

TIME: 7:30 PM

AGENDA

- I Call to Order
- II Pledge of Allegiance
- III Roll Call
- IV Approval of Minutes of September 2, 1980 Commission Meeting
- V Library Administration Report: Mr. John C. Frantz, City Librarian
- VI Library Reports
 - A. Mr. Richard Walsh, Secretary Library Commission
 - B. Librarians' Guild
 - C. Other Staff Reports
- VII Friends of the Library Report
- VIII Keep Libraries Alive Report
- IX Reports of Standing Committees:
 - A. Planning & Operations: Commissioner Raye Richardson
 - B. Public Relations: Commissioner Marjorie Stern
 - C. Personnel: Commissioner Edward Callanan
 - 1. Approval of Resolution #1213, Non-Civil Service Temporary and Recertification of Temporary appointments made during the month of September, 1980.
 - D. Finance: Commissioner Walter Jebe
 - 1. Consideration of Resolution #1214

RESOLVED, that the Library Commission hereby authorizes the attendance of 6 BARC staff members at Online '80, a working conference that concentrates on the practical aspects of online information, November 12-14, San Francisco, expenses to be paid from Bay Area Reference Center funds, as such funds permit.

2. Consideration of Resolution # 1215

RESOLVED, that the Library Commission hereby authorizes the attendance of Nancy Musser and Hella Rains to CLASS Cooperative Library Network Workshop at San Jose, October 20, 1980; expenses to be paid from CLSA in accordance with the Library's plan to increase its informational and reference service, as such funds permit.

3. Consideration of Resolution # 1216

RESOLVED, that the Library Commission hereby authorizes the attendance of Glenda Hooper at the monthly meeting of the California State Library Services Board, October 15, 16 and 17, expenses to be paid from Bay Area Reference Center funds, as such funds permit.

4. Consideration of Resolution # 1217

RESOLVED, that the Library Commission hereby authorizes the attendance of Lori Croskey at the annual meeting of the American Society for Information Science in Anaheim, California, October 5-10, 1980, in accordance with the Library's plan for Cooperative Reference Services; expenses to be paid from CLSA Funds, 1980-81, as such funds permit.

5. Consideration of Resolution # 1218

RESOLVED, that the Library Commission hereby authorizes the attendance of Elsie Lee Wong at the 1980 National Conference on Chinese-American Studies to be held at the Chinese Cultural Center in San Francisco, October 9-11, 1980, in accordance with the Library's plan for Cooperative Reference Services; expenses to be paid from CLSA Funds, 1980-81, as such funds permit.

- X Communications
- XI New Business
 - A. Proposed San Francisco Museum
- XII Adjournment

October 2, 1980

RESOLUTION NO. 1213

RESOLVED, that the following Non-Civil Service, temporary and recertification of temporary appointments which have been made by the City Librarian for the months of August and September, 1980 be approved: ,

1436 BRAILIST

Beaty, Glen

3610 LIBRARY ASSISTANT

Kennedy, Adrianne K.

3616 LIBRARY TECHNICAL ASSISTANT I

Chu, Diane
Smith, Gene

3630 LIBRARIAN I

Day, Wesley
Ireland, Jean

3632 LIBRARIAN II

Gater, Dolores

7355 TRUCK DRIVER

Herbert, Darrell L.

3602 PAGE P/T

Barricklow, Denise	Sayles, Alan
Bounmy, Chan H.	Shae, Kimberly
Brungardt, Karen	
Cavanagh, John	
Childers, Bret	
Cusiman, Maria	
Duone, Jennie	
Fairlie, Wendy	
Giang, Steve	
Ho, Letty	
Isidro, Ricardo	
Kelley, Karen	
Law, Catherine	
Lee, Edmund	
Lee, Som Fong	
Levie, Julie	
Lin, Eric	
Marquez, Richard	
Melanson, Glendon	
Ng, Susan	
Ong, Mark	
Sanchez, Symphoney	

AND FURTHER, that the following resignations of Non-Civil Service part-time and temporary position be accepted:

3616 LIBRARY TECHNICAL ASSISTANT I

Montesion, Mark

7334 STATIONARY ENGINEER

Veles, Victor

3602 PAGE P/T

Bacchetti, Marina	Ng, Susan
Chan, Peter	Ramirez, Noelle
Chang, Vincent	Reilly, Mary
Chen, Henry	Szeto, Francis
Gillis, Durrell	Szeto, Frank
High, Gregory	Szeto, Harvey
Hui, Louis	Szeto, Jimmy
Lew, David	Ware, Roland
Lobo, Deborah	Yee, Sharon
Masuda, Donald	
Mirchandani, Sunandan	

SAN FRANCISCO PUBLIC LIBRARY

COMMISSION MEETING

November 5, 1980

TIME: 7:30 PM

AGENDA

- I Call to Order
- II Pledge of Allegiance
- III Roll Call
- IV Approval of Minutes of October 7, 1980 Commission Meeting
- V Library Administration Report: Mr. John C. Frantz, City Librarian
- VI Library Reports
 - A. Mr. Richard Walsh, Secretary Library Commission
 - B. Librarians' Guild
 - C. Other Staff Reports
- VII Friends of the Library Report
- VIII Keep Libraries Alive Report
- IX Reports of Standing Committees:
 - A. Planning & Operations: Commissioner Raye Richardson
 - B. Public Relations: Commissioner Marjorie Stern
 - C. Personnel: Commissioner Edward Callanan
 - 1. Approval of Resolution #1219, Non Civil Service Temporary and Recertification of Temporary appointments made during the month of October, 1980.
 - D. Finance: Commissioner Walter Jebe
 - 1. Consideration of Resolution #1220

AUTHORIZING ACCEPTANCE OF \$20,000 FROM THE FRIENDS OF THE SAN FRANCISCO PUBLIC LIBRARY TO BE APPLIED TOWARDS RENT FOR THE BUSINESS BRANCH OF THE SAN FRANCISCO PUBLIC LIBRARY.

WHEREAS, the San Francisco Public Library has funding for the Business Branch at 530 Kearny St. for the first six months of FY 80-81; and

WHEREAS, the San Francisco Public Library has included an excess of \$25,000 in its FY 80-81 budget for rent for the Business Branch; and

WHEREAS, \$20,000 more is needed for rental of this property from January 1, 1981 through June 30, 1981; now therefore be it

RESOLVED, that the Library Commission does hereby accept for and on behalf of the San Francisco Public Library, said sum of \$20,000 from the Friends of the San Francisco Public Library; and be it

FURTHER RESOLVED, that said \$20,000 shall be applied toward the rental of the Business Branch on a month to month basis.

2. Consideration of Resolution #1221

RESOLVED, that the Library Commission hereby authorizes the attendance of Gloria Hanson, Katherine Hunsicker, Nancy Kellum-Rose, Anne Kincaid, Gil McNamee, William Ramirez, Karen Scannell, and Pat Stewart at the annual conference of the California Library Association, in Pasadena, California, December 5-10, 1980, in accordance with the Library's plan for Cooperative Reference Services; expenses to be paid from CLSA funds, 1980-81, as such funds permit.

3. Consideration of Resolution #1222

RESOLVED, that the Library Commission hereby authorizes the attendance of James Reilly and Pat Stewart at the workshop on "The Paperless Library: Innovative Office Technology and the Library," at the University of California, Berkeley, on Saturday, November 8, 1980, in accordance with the Library's plan for Cooperative Reference Services; expenses to be paid from CLSA funds, 1980-81, as such funds permit.

4. Consideration of Resolution #1223

RESOLVED, that the Library Commission hereby authorizes the attendance of Francisco Pinell at the Prisoners Union Advocacy Training Seminar, to be held at the University of San Francisco, on Saturday, November 8, 1980, in accordance with the Library's plan for Cooperative Reference Services; expenses to be paid from CLSA funds, 1980-81, as such funds permit.

- X Communications
- XI New Business
 - A. Talking Books Library - Jim McGinnis
- XII Adjournment

RESOLUTION NO. 1219

OCTOBER 27, 1980

RESOLVED, that the following Non-Civil Service, temporary and recertification of temporary appointments which have been made by the City Librarian for the month of October, 1980 be approved:

1430 Transcriber Typist

Uchiyama, Andy

3610 Library Assistant

Mayorga, Virginia
Thompson, Ralph
Sual, Rosario

3616 Library Technical Assistant I

Williams, Linda

3630 Librarian I P/T

Rea, Patricia

3630 Librarian I

Urena, Rafael

3632 Librarian II P/T

Broidy, Ellen

3632 Librarian II

Inouye, Keith

3602 Page P/T

Jackson, Kathy
Murphy, Martin
Wong, Eugene
Anderson, Timothy
Mendez, Elizabeth
Young, Lydia
Wong, Lorna
Kuan, Daisy

AND FURTHER, that the following resignations of Non-Civil Service temporary and part-time positions be accepted:

1402 Jr. Clerk

Neves, Cecilia

3630 Librarian I P/T

Ireland, Jeanetta

3602 Page P/T

Chen, Henry
Cavanagh, John
Kawamoto, Ann
Rasid, Ben

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SAN FRANCISCO PUBLIC LIBRARY

COMMISSION MEETING

December 2, 1980

TIME: 7:30 PM

DOCUMENTS DEPT.

DEC 1 1980

SAN FRANCISCO
PUBLIC LIBRARY

AGENDA

- I Call to Order
- II Pledge of Allegiance
- III Roll Call
- IV Approval of Minutes of November 5, 1980 Commission Meeting
- V Library Administration Report: Mr. John C. Frantz, City Librarian
- VI Library Reports
 - A. Mr. Richard Walsh, Secretary Library Commission
 - B. Librarians' Guild
 - C. Other Staff Reports
- VII Friends of the Library Report
- VIII Keep Libraries Alive Report
- IX Reports of Standing Committees:
 - A. Planning & Operations: Commissioner Raye Richardson
 - B. Public Relations: Commissioner Marjorie Stern
 - C. Personnel: Commissioner Edward Callanan
 - 1. Approval of Resolution #1224, Non Civil Service Temporary and Recertification of Temporary appointments made during the month of November, 1980.
 - D. Finance: Commissioner Walter Jebe
 - 1. Consideration of Resolution #1225

AUTHORIZING ACCEPTANCE OF NEWSPAPER CLIPPINGS AS A GIFT OF
THE HEARST CORPORATION TO THE CITY AND COUNTY OF SAN FRAN-
CISCO THROUGH ITS LIBRARY COMMISSION

WHEREAS, the Hearst Corporation ("Hearst") desires to make a gift to the City and County of San Francisco ("City") through its Library Commission, of all of Hearst's interest in a unique collection of newspaper clippings commonly known as the "morgue" of The San Francisco Examiner and appraised at a value in excess of \$1,000 (the collection being herein collectively called the "Gift"); and

WHEREAS, the Library Commission desires to accept title to and is willing to place the Gift or any portions thereof in the San Francisco Public Library and to supervise the use of the same for the benefit and enjoyment of the public; and

WHEREAS, physical possession of portions of the Gift has been delivered to the Library and it is anticipated that possession of additional portions of the Gift may be delivered in the future; and

WHEREAS, the parties intend that title to each portion of the Gift pass upon delivery and that the passage of title be evidenced by one or more deeds; now therefore, be it

RESOLVED, that the Library Commission does hereby accept any portion(s) of the Gift which has been, or which may from time to time in the future be, delivered by The Hearst Corporation to the Library; and be it

FURTHER RESOLVED, that the Library Commission is authorized to accept and receive any portion(s) of the Gift so delivered and acknowledges that the City Librarian is authorized on behalf of this Commission, and without further authorization of this Commission, to execute any written acknowledgement in a form as The Hearst Corporation shall reasonably request.

2. Consideration of Resolution #1226

RESOLVED, that the Library Commission hereby authorizes the attendance of Grace Ruth at the annual conference of the California Library Association in Pasadena, California, December 6-8, 1980, in accordance with the Library's plan for Cooperative Reference Services; expenses to be paid from CLSA funds, 1980-81, as such funds permit.

3. Consideration of Resolution # 1227

RESOLVED, that the Library Commission hereby authorizes the attendance of Suzanne Lo at the conference on "Asian-Pacific Immigration to the United States," in Los Angeles, California, December 12-13, 1980, in accordance with the Library's plan for Cooperative Reference Services; expenses to be paid from CLSA funds, 1980-81, as such funds permit.

4. Consideration of Resolution # 1228

RESOLVED, that the Library Commission hereby authorizes the attendance of 3 BARC staff members at the California Library Association Conference, December 6-10, Pasadena expenses to be paid from Bay Area Reference Center funds, as such funds permit.

5. Consideration of Resolution #1229

RESOLVED, that the Library Commission hereby authorizes the attendance of James Reilly to a meeting of the Northern California/Nevada CLSI Users Group in Pasadena, California, Tuesday, December 9, 1980, in accordance with the Library's plan for Cooperative Reference Services; expenses to be paid from CLSA Funds, 1980-81, as such funds permit.

X Communications

XI New Business

XII Adjournment

RESOLUTION NO. 1224

November 25, 1980

RESOLVED, that the following Non-Civil Service, temporary and recertification of temporary appointments which have been made by the City Librarian for the month of November, 1980 be approved:

1410 Chief Clerk

Linda Harris

3610 Library Assistant

Diane Chu

3602 Page

Carl Smith

Cindy Wong

3630 Librarian I

Philip Whitney

Cecillia Shearron

Judy Faria

Marge Sussman

Bobby Jones

Kathleen Maynard

Nina Kline

Jodie Cannan

Ronnie Cadam

Lorretta Durn

3630 P/T Librarian I

Susan Matross

3632 Librarian II

Gerald Roth

3632 P/T Librarian II

Susan Faust

3602 P/T Pages

Sandy Wong

Stephany Yarbrough

Yvette Dubosq

Mark Evanoff

Shereen Ash

Kristie Tom

Alex Estonilo

Kamsung Chan

Roger Tom

Sherri Woods

Jackie Fisher

Christine Smith

Stanley Yee

Jessica Martin

Dayne Hale

Joann Sutton

AND FURTHER, that the following resignations of Non-Civil Service temporary and part-time positions be accepted:

3630 Librarian I

Catherine Bremer

Cecillian Shearron

3632 Librarian II

Keith Inouye

3602 P/T Pages

Fonly Jen

Susan Jackson

Eva Kwong

Amy Nadel

Lorina Ng

Gregory Rehn

Kathryn Torres

Steve Giang

Robert Lau

Jamie Ramos

Elaine Wong

Joele Brody

SAN FRANCISCO PUBLIC LIBRARY

COMMISSION MEETING

January 6, 1981

TIME 7:30 PM

DOCUMENTS DEPT.

5 1981

SAN FRANCISCO
PUBLIC LIBRARY

AGENDA

- I Call to Order
- II Pledge of Allegiance
- III Roll Call
- IV Approval of Minutes of December 2, 1980 Commission Meeting
- V Library Administration Report: Mr. John C. Frantz, City Librarian
- VI Library Reports
 - A. Mr. Richard Walsh, Secretary Library Commission
 - B. Librarians Guild
 - C. Other Staff Reports
- VII Friends of the Library Report
- VIII Keep Libraries Alive Report
- IX Reports of Standing Committees
 - A. Planning & Operations: Commissioner Raye Richardson
 - B. Public Relations: Commissioner Marjorie Stern
 - C. Personnel: Commissioner Edward Callanan
 - 1. Approval of Resolution # 1230, Non Civil Service Temporary and Recertification of Temporary appointments made during the month of December, 1980.
 - D. Finance: Commissioner Walter Jebe
 - 1. Consideration of Resolution # 1231

RESOLVED, that the Library Commission hereby authorizes the attendance of Joan Dillon and Lucille Prickett to attend the 4th Annual Legislative Symposium on Care Services for California Young Children in Sacramento, California on January 27, 1981; expenses to be paid from CLSA in accordance with the Library's plan to increase its informational and reference service, as such funds permit.

2. Consideration of Resolution # 1232

RESOLVED, That the Library Commission hereby authorizes the attendance of Nancy Musser at the ALA Midwinter meeting in Washington, D. C., January 31-February 3, 1981, in accordance with the Library's plan for Cooperative Reference Services; expenses to be paid from CLSA funds, 1980-81, as such funds permit.

3. Consideration of Resolution # 1233

RESOLVED, That the Library Commission hereby authorizes the attendance of Anne Roughton at a meeting of the CLASS COLRS Advisory Board, Los Angeles, January 23, 1981; expenses to be paid from Bay Area Reference Center funds, 1980-81, as such funds permit.

X Communications

XI New Business

XII Adjournment

RESOLUTION NO. 1230

December 31, 1980

RESOLVED, that the following Non-Civil Service, temporary and re-certification of temporary appointments which have been made by the City Librarian for the month of December, 1980 be approved:

3610 Library Assistant

Althea Bailey

3630 Librarian I

Phyllis Schub
Priscilla Wong
Nancy Poore
Donna Fagnoli
Leslie Chow

3632 Librarian II

Timothy Williams
Ann E. Golden
Barry Brooker

8202 Security Guard

Robert Firestine

7334 Stationary Engineer

Larry Figoni

3602 Page

Yvette Dubosq
Stephany Yarbrough
Sandy Wong
Mark Evanoff
David Marshall
Flora Ko

AND FURTHER, that the following resignations of Non-Civil Service temporary and part-time positions be accepted:

1430 Transcriber Typist

Andy Uchiyama

3630 Librarian I

Gwendolyn Benas

3632 Librarian II

Ellen Broidy

3602 Page

Susan Lee
Jocelyn Zabriskie

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P76
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SAN FRANCISCO PUBLIC LIBRARY

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COMMISSION MEETING

February 3, 1981

TIME: 7:30 PM

DOCUMENTS DEPT.

FEB 2 1981

SAN FRANCISCO
PUBLIC LIBRARY

AGENDA

- I Call to Order
- II Pledge of Allegiance
- III Roll Call
- IV Approval of Minutes of January 6, 1981, Commission Meeting
- V Library Administration Report: Mr. John C. Frantz, City Librarian
- VI Library Reports
 - A. Mr. Richard Walsh, Secretary, Library Commission
 - B. Librarians' Guild
 - C. Other Staff Reports
- VII Friends of the Library Report
- VIII Keep Libraries Alive Report
- IX Reports of Standing Committees
 - A. Planning & Operations: Commissioner Maurice Englander
 - B. Public Relations: Commissioner Marjorie Stern
 - C. Personnel: Commissioner Edward Callanan
 - 1. Approval of Resolution #1233, Non-Civil Service Temporary and Recertification of Temporary appointments made during the month of January, 1981.
 - D. Finance: Commissioner Walter Jebe
 - 1. Consideration of Resolution #1234

RESOLVED, that the Library Commission hereby authorizes the attendance of Carse McDaniel at the ARLIS North America conference to be held in San Francisco, February 20-25, 1981, in accordance with the Library's plan for Cooperative Reference Services; expenses to be paid from CLSA funds, 1980-81, as such funds permit.

2. Consideration of Resolution #1235

RESOLVED, that the Library Commission hereby authorizes the attendance of Blanche Maulet at the Cooperative Library Network and CLASS introductory workshop on Reference Use of RLIN, in San Jose, California, February 10, 1981, in accordance with the Library's plan for Cooperative Reference Services; expenses to be paid from CLSA funds, 1980-81, as such funds permit.

3. Consideration of Resolution #1236

RESOLVED, that the Library Commission hereby authorizes the attendance of Christine Ahrens, Kathleen Maynard, James Weilly, Patricia Smith and Renee Tarshis at the Special Libraries Association workshop entitled "Think Small: Put a Computer in the Library," in South San Francisco, January 30, 1981, in accordance with the Library's plan for Cooperative Reference Services; expenses to be paid from CLSA funds, 1980-81, as such funds permit.

- X Communications
- XI New Business
- XII Adjournment

THE HISTORY OF THE UNITED STATES

The history of the United States is a story of growth and change. It begins with the first settlers, who came to the New World in search of a better life. They found a land of opportunity, but also a land of conflict. The struggle for independence was a long and hard one, but it was worth it. The United States emerged as a new nation, free from the control of a foreign power. This was a great achievement, and it paved the way for the future of the country.

The United States has a rich and diverse history. It is a country of many peoples, many cultures, and many languages. This diversity is one of its strengths, and it has helped to make the United States a great nation. The history of the United States is a story of hope and dreams, of a people who have built a great country out of nothing.

Continued on page 11

RESOLUTION NO. 1233

January 31, 1981

RESOLVED, that the following Non-Civil Service, temporary and recertification of temporary appointments which have been made by the City Librarian for the month of January, 1981, be approved:

1424 Clerk Typist

Baim, Violet

1430 Transcriber Typist

Evanoff, Mark

2708 Custodian

Chou, AhNgwe

3610 Library Assistant

Douglas, Debra

3630 Librarian I

Dong, Marilyn
McDuff, Rebecca
Ritter, Jane
Seed, Elaine
Storwick, Michael

AND FURTHER, that the following resignations of Non-Civil Service temporary and part-time positions be accepted:

1424 Clerk Typist

Evind, Judith

2708 Custodian

Williams, Vernon

3630 Librarian I

Cadam, Ronnie

Page 10, 1961

CONFIDENTIAL AND NOT TO BE DISCLOSED TO THE PUBLIC OR TO ANY OTHER PERSON OR ENTITY WITHOUT THE WRITTEN AUTHORIZATION OF THE DIRECTOR, FBI, OR AN AGENT.

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*****NOTICE*****

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1/2/81

The San Francisco Public Library Commission will hold
a special meeting as follows:

DATE: Friday, February 13, 1981

TIME: 4:00 PM

PLACE: Commission Room
MAIN LIBRARY, CIVIC CENTER

AGENDA

1. Discussion of budget alternatives for fiscal year 81-82

DOCUMENTS DEPT.

FEB 9 1981

SAN FRANCISCO
PUBLIC LIBRARY

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SF
P76
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SAN FRANCISCO PUBLIC LIBRARY

COMMISSION MEETING

MARCH 3, 1981

TIME: 7:30 PM

DOCUMENTS DEPT.

MAR 2 1981

SAN FRANCISCO
PUBLIC LIBRARY

AGENDA

- I Call to Order
- II Pledge of Allegiance
- III Roll Call
- IV Approval of Minutes of February 3, 1981 Commission Meeting
- V Library Administration Report: Mr. John C. Frantz, City Librarian
- VI Library Reports
 - A. Mr. Richard Walsh, Secretary Library Commission
 - B. Librarians' Guild
 - C. Other Staff Reports
- VII Friends of the Library Report
- VIII Keep Libraries Alive Report
- IX Reports of Standing Committees:
 - A. Planning & Operations: Commissioner Maurice Englander
 - B. Public Relations: Commissioner Marjorie Stern
 - C. Personnel: Commissioner Edward Callanan
 - 1. Approval of Resolution #1237, Non Civil Service Temporary and Recertification of Temporary appointments made during the month of February, 1981.
 - D. Finance: Commissioner Walter Jebe
 - 1. Consideration of Resolution #1238

RESOLVED, that the Library Commission hereby authorizes the attendance of Marilyn Thieme and Faith Van Liere at the seminar on Legal Research for the Non-Law Librarian, to be held in San Francisco on March 25, 1981, in accordance with the Library's plan for Cooperative Reference Services; expenses to be paid from CLSA funds, 1980-81, as such funds permit.

2. Consideration of Resolution #1239

RESOLVED, that the Library Commission hereby accepts a gift of \$5,000 from Shinnyo-En California to be used for the purchase of books and other library materials which describe, explain, or discuss the cultures, customs and philosophies of Asia so that better understanding and communications between the Asian and American peoples may be achieved.

X Communications

XI New Business

XII Adjournment

RESOLUTION NO. 1237

February 28, 1981

RESOLVED, that the following Non-Civil Service, temporary and recertification of temporary appointments which have been made by the City Librarian for the month of February, 1981 be approved:

3618 Library Tech. Asst. I

Monga, Jagit

3630 Librarian I

Baker, Thomas

Ewart, Geraldine

Stern, Karen

Wilensky, Sharon

3632 Librarian II

Kenny, John

3602 P/T Library Page

Aguirre, Samuel

Arelland, Christopher

Daniels, Milicent

Guerrero, Xavier

Hamilton, Juan

Hori, Mary Ann

Hung, Joanne

Jones, Jeannette

Jung, Alison

Madamba, Teresita

Neves, Damien

Ng, Timmy

Quan, Marsha

Redman, Kevin

Stern, Peter

Williams, Theodore

Winer, Paul

AND FURTHER, that the following resignations of Non-Civil Service temporary and part-time positions be accepted:

3602 P/T Library Page

Barricklow, Denise

Bounmy, Chanh

Fisher, John

Gastellum, Lynn

Kuan, Daisy

Lee, Susan D.

Levie, Julie Ann

Logan, Sheree

Madamba, Teresita

Perez, Francisco

Romero, Ivan

Ronconi, Robert

Smith, Cynthia

Wong, Irene

Woon, Susan

Zabriskei Joycelyn

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P76
4/7/81
SAN FRANCISCO PUBLIC LIBRARY

COMMISSION MEETING

April 7, 1981

Time: 7:30 p.m.

Docs

AGENDA

- I Call to Order
- II Pledge of Allegiance
- III Roll Call
- IV Approval of Minutes of March 3, 1981, Commission Meeting
- V Library Administration Report: Mr. John C. Frantz, City Librarian
- VI Library Reports
- A. Mr. Richard Walsh, Secretary, Library Commission
 - B. Librarians' Guild
 - C. Other Staff Reports
- VII Friends of the Library Report
- VIII Keep Libraries Alive Report
- IX Reports of Standing Committees:
- A. Planning & Operations: Commissioner Maurice Englander
 - B. Public Relations: Commissioner Marjorie Stern
 - C. Personnel: Commissioner Edward Callanan
- 1. Approval of Resolution #1240, Non Civil Service Temporary and Recertification of Temporary appointments made during the month of March, 1981.
- D. Finance: Commissioner Walter Jebe
- 1. Consideration of Resolution #1241

AUTHORIZING THE SAN FRANCISCO PUBLIC LIBRARY TO APPLY FOR, ACCEPT, AND EXPEND FEDERAL FUNDS AVAILABLE THROUGH THE CALIFORNIA STATE LIBRARY FROM TITLE I OF THE LIBRARY SERVICES & CONSTRUCTION ACT FOR MAJOR URBAN RESOURCE LIBRARIES.

WHEREAS, the California State Library has available federal Library Service and Construction Act funds to support Major Urban Resource Libraries; and

WHEREAS, the San Francisco Public Library wishes to submit an application to the State of California to be designated as a Major Urban Resource Library; and

WHEREAS, the San Francisco Public Library is eligible for these funds as a city with a population of 100,000 or more; now, therefore be it

RESOLVED, that the San Francisco Public Library is authorized to apply for and accept federal funding for designated Major Urban Resource Libraries; and, be it

FURTHER RESOLVED, that this approval shall not commit the City and County of San Francisco to continuance beyond the period covered by said grant funds.

2. Consideration of Resolution #1242

AUTHORIZING THE SAN FRANCISCO PUBLIC LIBRARY TO APPLY FOR, ACCEPT, AND EXPEND FEDERAL FUNDS AVAILABLE THROUGH THE CALIFORNIA STATE LIBRARY FROM TITLE I OF THE LIBRARY SERVICES AND CONSTRUCTION ACT FOR THE STATEWIDE FINDING LISTS PROJECT.

WHEREAS, the California State Library has available Federal Library Service and Construction Act funds to support a Statewide Finding Lists Project; and

WHEREAS, the San Francisco Public Library wishes to submit an application to the State of California to participate in this project; and

WHEREAS, the San Francisco Public Library can receive reimbursement under this project for the purchase of a copy of CATALIST (the statewide union list of monographs on microfiche, including easel, binders, and housing frames); now, therefore be it

RESOLVED, that the San Francisco Public Library is authorized to apply for, accept, and expend federal funding for the Statewide Finding Lists Project; and, be it

FURTHER RESOLVED, that this approval shall not commit the City and County of San Francisco to continuance beyond the period covered by said grant funds.

3. Consideration of Resolution #1243

RESOLVED, that the Library Commission hereby authorizes the attendance of Lori Crosky at the American Society for Information Science mid-year meeting at Ft. Lewis College in Durnago, Colorado, May 14-18, 1981, in accordance with the Library's plan for Cooperative Reference Services; expenses to be paid from CLSA funds, 1980-81, as such funds permit.

4. Consideration of Resolution #1244

RESOLVED, that the Library Commission hereby authorizes the attendance of Eunice Parker and Elsie Wong at the Community Training and Development Workshops as follows: Eunice Parker to Effective Writing Skills, in San Francisco, California, on April 2, 1981; Elsie Wong to Conflict

COMMISSION MEETING AGENDA

Page 3

April 7, 1981

Resolution Workshop in San Rafael, California, on April 15, 1981; Elsie Wong to Management Supervisory Skills Workshop, in San Rafael, California, on May 14, 1981, in accordance with the Library's plan for Cooperative Reference Services; expenses to be paid from CLSA funds, 1980-81, as such funds permit.

5. Consideration of Resolution #1245

ENDORSEMENT OF SB 358 BY THE SAN FRANCISCO PUBLIC LIBRARY COMMISSION.

WHEREAS, Proposition 13 has greatly reduced local ad valorem revenue for the support of the San Francisco Public Library; and,

WHEREAS, the burden of supporting public libraries has historically fallen disproportionately on local property taxes; and,

WHEREAS, SB 358 would provide funding from state sources in the amount of 10% of a basic level of library support at \$12 per capita; and,

WHEREAS, San Francisco would receive approximately \$815,000 to maintain its public library services; and,

WHEREAS, SB 358 would not alter, diminish or dilute the responsibility and authority of the San Francisco Public Library Commission to establish library priorities and policies based upon the needs and interests of the people using the library; now, therefore, be it

RESOLVED, that the San Francisco Public Library Commission hereby endorses SB 358 and urges its prompt approval by the California State Legislature and by the Governor.

X New Business

XI Adjournment

RESOLUTION NO. 1240

March 31, 1981

RESOLVED, that the following Non-Civil Service, temporary and recertification of temporary appointments which have been made by the City Librarian for the month of March, 1981 be approved:

1220 Payroll Clerk

Murphy, Daniel J. Jr.

1422 Jr. Clerk Typist

Amaro, Norma

1430 Transcriber Typist

Porter, Beatriz E.

2708 Custodian

Haynes, Elias Jr.

3537 TIA Media Service Mgr

Hunter, Roslind

3610 Library Assistant

Armentrout, Mary

Douglas, Debra

Hausman, Steven

Jenkins, Evan

3616 Library Tech. Asst. I

Douglas, Debra

Jenkins, Evan

Roberts, Therese

Sutton, Cecil

3618 Library Tech. Asst. II

Lee, Yuk Lan

3630 Librarian I

Corbin, Rosemary

3632 Librarian II

Coon, Carol

3602 P/T Library Page

Ballantine, Anne

Ballard, Stephen

Chan, Allan

La, Co Hoan

Lee, Brandon

Lanny, Castillo

Ng, Eddie

Ngo, Lisa

Omran, Carlos

Ostrow, Nancy

Rosenberg, Alan

Wan, Carol

Yuen, Russell

AND FURTHER, that the following resignations of Non-Civil Service, temporary and part-time positions be accepted:

3610 Library Assistant

Bailey, Althea

3630 Librarian I

Chow, Leslie

3602 P/T Library Page

Armentrout, Mary

Kwong, Helen

Lam, Betty C.

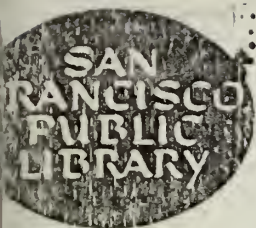
Lee, Edmund

Melara, Humberto

Ngo, Anita

Ostrow, Nancy

Yarbrough, Stephany



CIVIC CENTER · SAN FRANCISCO · CALIFORNIA · 94102

DOCUMENTS DEPT.

APR 18 1981

SAN FRANCISCO
PUBLIC LIBRARY

*****NOTICE*****

THE SAN FRANCISCO PUBLIC LIBRARY COMMISSION WILL
HOLD A SPECIAL MEETING AS FOLLOWS:

DATE: MONDAY, APRIL 27, 1981
TIME: 4:30 P.M.
PLACE: COMMISSION ROOM
THIRD FLOOR, MAIN LIBRARY

AGENDA:

1: LIBRARY BUDGET FOR FISCAL YEAR 1981-82

SAN FRANCISCO PUBLIC LIBRARY
COMMISSION MEETING
May 5, 1981
Time: 7:30P.M.

AGENDA

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of Minutes of April 7, 1981, Commission Meeting
- V. Library Administration Report: Mr. John C. Frantz, City Librarian
- VI. Library Reports
 - A. Mr. Richard Walsh, Secretary, Library Commission
 - B. Librarians' Guild
 - C. Other Staff Reports
- VII. Friends of the Library Report
- VIII. Keep Libraries Alive Report
- IX. Reports of Standing Committees
 - a. Planning & Operations: Commissioner Maurice Englander
 - B. Public Relations: Commissioner Marjorie Stern
 - C. Personnel: Commissioner Edward Callanan
 1. 1. Approval of Resolution 1247, Non Civil Service Temporary and Recertification of Temporary appointments made during the Month of April, 1981.
 - D. Finance: Commissioner Walter Jebe
 1. AUTHORIZING THE PUBLIC LIBRARY TO EXPEND FEDERAL FUNDS THROUGH THE STATE LIBRARY SYSTEM FOR THE EXTENSION OF THE SAN FRANCISCO PUBLIC LIBRARY DEMONSTRATION PROJECT FOR 1981-82.

WHEREAS, the San Francisco Public Library Commission approved the application for funds for the Federal Library Services and Construction Act funds for the continued operation of its reference project, the Bay Area Reference Center by Resolution 1211, dated September 2, 1980; and

WHEREAS, the Board of Supervisors of the City and County of San Francisco approved such application by Resolution 987-80, dated November 12, 1980: and

WHEREAS, the San Francisco Public Library has received approval by the State Library of funding in the amount of \$398,300; now, therefore, be it

RESOLVED, that the San Francisco Public Library expend this amount for fiscal year 1981-82, and be it

FURTHER RESOLVED, that the acceptance of these funds does not commit the City and County of San Francisco to continuance beyond the period of said grant funds.

2. Consideration of Resolution #1249

RESOLVED, that the Library Commission hereby authorizes the attendance of Pamela Sutorius at the seminar "New Wrinkles on Aging," to be held in San Francisco, June 25 and 26, 1981, in accordance with the Library's plan for Cooperative Reference Services; expenses to be paid from CLSA funds, 1980-81, as such funds permit.

3. Consideration of Resolution #1250

RESOLVED, that the Library Commission hereby authorizes the attendance of Roberto Esteves at the "Management/Supervisory Skills" workshop, to be held in San Rafael, California, May 14, 1981, in accordance with the Library's plan for Cooperative Reference Services; expenses to be paid from CLSA funds, 1980-81, as such funds permit.

4. Consideration of Resolution #1251

RESOLVED, that the Library Commission hereby authorizes the attendance of Patricia Stewart at the CLA Technical Services Spring Workshop on Automation, to be held in Oakland, California, May 8, 1981, in accordance with the Library's plan for Cooperative Reference Services; expenses to be paid from CLSA funds, 1980-81, as such funds permit.

5. Consideration of Resolution #1252

RESOLVED, that the Library Commission hereby authorizes the attendance of Patricia Stewart at the West Coast Computer Faire, to be held in San Francisco, April 3-5, 1981, in accordance with the Library's plan for Cooperative Reference Services; expenses to be paid from CLSA funds, 1980-81, as such funds permit.

6. Consideration of Resolution #1253

RESOLVED, that the Library Commission hereby authorizes the attendance of Chris Ahrens, Margaret Wyatt, and Nancy Kellum-Rose at the ACL annual Institute, to be held in Berkeley, California, May 14, 1981, in accordance with the Library's Plan for Cooperative Reference Services; expenses to be paid from CLSA funds, 1980-81, as such funds permit.

7. Consideration of Resolution #1254

RESOLVED, that the Library Commission hereby authorizes the attendance of Gloria Hanson, Blanche Maulet, and Sharon Wong at the ALA workshop on the Library of Congress application of the new AACR2 rules, to be held in San Francisco June 3-5, 1981, in accordance with the Library's plan for Cooperative Reference Services; expenses to be paid from CLSA funds, 1980-81, as such funds permit.

X. New Business

XI Adjournment

IX. Reports of Standing Committees

D. Finance: Commissioner Walter Jebe

8. Consideration of Resolution #1255

WHEREAS, the San Francisco Board of Supervisors has authorized the San Francisco Public Library to participate in all programs required by the California Library Services Act (Education Code, sec. 18700 et. seq.); and

WHEREAS, the San Francisco Board of Supervisors has found that it is in the interests of the residents of San Francisco to authorize participation by the San Francisco Public Library in the Bay Area Library and Information System; and

WHEREAS, there would be potential additional benefits to the residents of San Francisco if the San Francisco Public Library System were to consolidate with the Bay Area Library and Information System to form a single cooperative library system with consolidated regional library services and programs; and

WHEREAS, the California Library Services Board has funds available to assist the consolidation of library systems; now therefore be it

RESOLVED, that the San Francisco Public Librarian, John C. Frantz, is authorized and directed to file with the California Library Services Board a notice of this consolidation, which will take effect by July 1, 1981, and to file any other documents required to enable the newly consolidated cooperative library system to claim funds under Sec. 18751 of the California Library Services Act; and, be it

FURTHER RESOLVED, that this approval shall not commit the City and County of San Francisco to continuance beyond the period covered by said grant funds.

RESOLUTION NO. 1247

April 30, 1981

RESOLVED, that the following Non-Civil Service, temporary and recertification of temporary appointments which have been made by the City Librarian for the month of April, 1981 be approved:

1430 Transcriber Typist

Ray T. Johnson, II

3602 P/T Library Page

Brenda Kenneally
Robert Allen

3610 Library Assistant

Daniel A. Kallok

3616 Library Tech. Asst. I

James R. Clark
Shirley J. Lis

AND FURTHER, that the following resignations of Non-Civil Service, temporary and part-time positions be accepted:

1430 Transcriber Typist

Beatriz Porter

3616 Library Tech. Asst. I.

Cecil Sutton
Adrienne Kennedy

3630 Librarian I

Priscilla Wong
Leslie Chow

3602 P/T Library Page

Wendy Helft
Mary Ann Hori
Glendon Melanson
Elizabeth Mendes
Stratos Rodetis
Alan Rosenberg
Sayles-McCann, Alan

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6/2/81

SAN FRANCISCO PUBLIC LIBRARY
COMMISSION MEETING

June 2, 1981
Time: 7:30 P.M.

Documents

DOCUMENTS DEPT.

JUN 1 1981

SAN FRANCISCO
PUBLIC LIBRARY

AGENDA

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of Minutes of May 5, 1981, Commission Meeting
- V. Library Administration Report: Mr. John C. Frantz, City Librarian
- VI. Library Reports
 - A. Mr. Richard Walsh, Secretary, Library Commission
 - B. Librarian's Guild
 - C. Other Staff Reports
- VII. Friends of the Library Report
- VIII. Keep Libraries Alive Report
- IX. Reports of Standing Committees
 - A. Planning and Operations: Commissioner Maurice Englander
 - B. Public Relations: Commissioner Marjorie Stern
 - C. Personnel: Commissioner Edward Callanan
 - 1. Approval of Resolution 1256, Non Civil Service Temporary and Recertification of Temporary appointments made during the month of May, 1981.
 - D. Finance: Commissioner Walter Jebe
- X. New Business
- IX. Adjournment

RESOLUTION #1256

May 30, 1981

RESOLVED, that the following Non-Civil Service, temporary and recertification of temporary appointments which have been made by the City Librarian for the month of May, 1981 be approved:

1220 Payroll Clerk

Evanoff, Mark

1630 Account Clerk

Story, Charlotte

3610 Library Assistant

Kim, Elizabeth

3616 Library Technical Asst. I

Webb, Render

3630 Librarian I

Epperson, Judy

3602 P/T Library Page

Hui, Louis

Jackson, Joseph

Guyer, Julie

Magid, Jane

DeBellis, Michael

May, Michael

Colaco, Penny

McLaughlin, Alanna

Block, Debra

Pooler, Bart

Alberto, Marcelo

Quan, Soshan

Wu, Nina

Zanandrea, Mark

Bell, Leticia

Chu, Jerry

Szeto, Francis

Parson, Cherrie

Fong, Cynthia

Sai, Norman

Lym, Brian

Ngo, Lena

Seto, Grace

Yap, Joseph

Fisher, Andrew

Pinkney, Lawrence

Ramos, Glivia

Omrán, Emely

SAN FRANCISCO PUBLIC LIBRARY
COMMISSION MEETING
July 7, 1981
TIME: 7:30 P.M.

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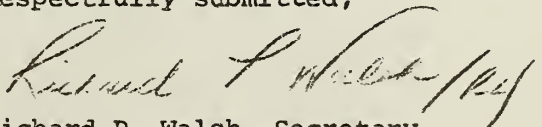
JUL 6 1981

SAN FRANCISCO
PUBLIC LIBRARY

AGENDA

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of Minutes of June 2, 1981, Commission Meeting
- V. Library Administration Report: Mr. John C. Frantz, City Librarian
- VI. Library Reports
 - A. Mr. Richard Walsh, Secretary, Library Commission
 - B. Librarian's Guild
 - C. Other Staff Reports
- VII. Friends of the Library Report
- VIII. Keep Libraries Alive Report
- IX. Reports of Standing Committees
 - A. Planning & Operations: Commissioner Maurice Englander
 - B. Public Relations: Commissioner Marjorie Stern
 - C. Personnel: Commissioner Edward Callanan
 1. Approval of Resolution No. 1257, Non-Civil Service Temporary and Recertification of Temporary appointments made during the month of June, 1981.; also resignations of Non-Civil Service, temporary and part-time positions made during the month of June, 1981.
 - D. Finance: Commissioner Walter Jebe
- X. New Business
- XI. Adjournment

Respectfully submitted,


Richard P. Walsh, Secretary
LIBRARY COMMISSION

RESOLUTION NO. 1257

June 30, 1981

RESOLVED, that the following Non-Civil Service, temporary and recertification of temporary appointments which have been made by the City Librarian for the month of May & June, 1981 be approved:

1220 Payroll Clerk
Navas, Enrique

1430 Transcriber Typist
Lambert, Joseph K.

1422 Jr. Clerk Typist
May, Michael

1450 Princ. Clerk Stenographer
Clayton, Eleanor

1424 Clerk Typist
Lazar, Ernie

3602 P/T Library Page
Johnson, Barbara
Kwong, May
Ngo, James
Plaza, Luis

Senuta, Ann
Solis, Tino
Shu, Emily P.
Woon, Susan

AND FURTHER, that the following resignations of Non-Civil Service, temporary and part-time positions be accepted:

1220 Payroll Clerk
Evanoff, Mark

1424 Clerk Typist
Lazar, Ernie

1422 Jr. Clerk Typist
Amaro, Norma

3602 P/T Library Page
Anderson, Timothy
Cook, Christine
Cusimano, Marice
Daniels, Millicant
Elliot, Carmen
Hale, Dayne
Ho, Larry
Ho, Letty
Jackson, Joseph
Jackson, Katherine
Kelley, Lisa
Kronen, Steven
Kwong, Helen

Lee, Doris
Louie, Janice
Musser, Bruce
Owang, Kevin
Pasquinzo, Keith
Paulus, Penny
Redman, Kevin
Tam, Jason
Woods, Sharrie
Wong, Lorna
Young, Eddie
Ysturiz, Kathleen

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SAN FRANCISCO PUBLIC LIBRARY
COMMISSION MEETING
September 1, 1981
TIME: 4.30 P.M.

AGENDA

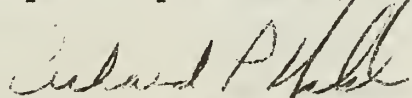
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AUG 26 1981

SAN FRANCISCO
PUBLIC LIBRARY

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of Minutes of July 7, 1981, Commission Meeting
- V. Library Administration Report: Mr. John C. Frantz, City Librarian
- VI. Library Reports
 - A. Mr. Richard Walsh, Secretary, Library Commission
 - B. Librarian's Guild
 - C. Other Staff Reports
- VII. Friends of the Library Report
- VIII. Keep Libraries Alive Report
- IX. Reports of Standing Committees
 - A. Planning & Operations: Commissioner Maurice Englander
 - B. Public Relations: Commissioner Marjorie Stern
 - C. Personnel: Commissioner Edward Callanan
 1. Approval of Resolution No. 1259, Non-Civil Service Temporary and Recertification of Temporary appointments made during the months of July and August, 1981; also resignations of Non-Civil Service, temporary and part-time positions made during the months of July and August, 1981.
 - D. Finance: Commissioner Walter Jebe
- X. New Business
- XI. Adjournment

Respectfully submitted,



Richard P. Walsh, Secretary
LIBRARY COMMISSION

August 31, 1981

RESOLVED, that the following Non-Civil Service, temporary and recertification of temporary appointments which have been made by the City Librarian for the months of July and August, 1981 be approved:

1424 Clerk Typist

Garry, Jo Mae

1630 Account Clerk

Tsegay, Estifanos

2708 Custodian

Tsang, Wah Man

3602 Library Page

Fordham, Denise

3610 Library Assistant

Ash, Shereen

Baird, Elizabeth

Chan, Jun Jun

Lambert, Joseph

Lum, Ronald

Petty, Gail

Reilly, Mary

Woo, Mildred

3616 Libr. Tech.Asst. I

Elson, Margaret

Koch, Anna

Lee, Yuk Lan

Stieber, Tamar

3630 Librarian I

Bohler, Bette

Etchevers, Monique

Honig, Jason

Ramey, Linad

Tatko, Doris

Woo, Winnie

7426 Elevator Opr.

Lavelle, Perry

8202 Security Guard

Bryne, Neil

3602 P/T Library Page

Chan, Dennis

Chang, Yu San

Ching, Sandy

Fredericks, Diana

Greenspan, Hayit

Lau, Ling B.

Lee, Elaina

Lee, Katherine

Lewis, Veda

Quan, Robin

Spaizman, Michael

Weaver, Carl

Thomas, Steve

Ellis, Robert

Alardice, William

Porter, David

Spear, Roni

AND FURTHER, that the following resignations of Non-Civil Service, temporary and part-time positions be accepted:

3616 Library Tech,Asst. I

Costello, Deborah

Hausman, Steven

3630 Librarian I

Kline, Nina (P/T)

Matross, Susan

Storwick, Michael

Whitney, Phillip

Woo, Winnie

Fagnoli, Donna

3602 P/T Library Page

Greenspan, Hayit

Koch, Anna

Reilly, Mary

Wu, Nina

Murakami, Janet

DeBellis, Michael

Jensen, Lisa

Alberto, Jose

Cruz, Francis

Moor, Donna

Young, Lydia

Fong, Alan

Quan, Robin

3602 P/T Library Page con't

Arellano, Christopher

Ching, Paul

Chu, Jerry

Cronbach, Elizabeth

Fong, Cynthia

Freese, Selina

Lagrimas, William

Lee, Daniel

Lee, Katherine

Leonetti, Rose

Lewis, Veda

Omran, Carlos

Ortis, Jeannetta

Reynolds, John

Yap, Joseph

Yee, Sherman

Yu, Sanita

Ngo, James

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11/4/81
SAN FRANCISCO PUBLIC LIBRARY
COMMISSION MEETING
November 4, 1981
Time: 4.30 P.M.

DOCUMENTS DEPT

OCT 30 1981

SAN FRANCISCO
PUBLIC LIBRARY

AGENDA

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of Minutes of October 6, 1981, Commission Meeting
- V. Library Administration Report: Mr. John C. Frantz, City Librarian
- IV. Library Reports
 - A. Mr. Richard Walsh, Secretary, Library Commission
 - B. Librarian's Guild
 - C. Other Staff Reports
- VII. Friends of the Library Report
- VIII. Keep Libraries Alive Report
- IX. Reports of Standing Committees
 - A. Planning & Operations. Commissioner Maurice Englander
 - B. Personnel: Commissioner Edward Callanan
 1. Approval of Resolution No. 1266, Non Civil Service Temporary and Recertification of Temporary appointments made during the month of October, 1981. also resignations of Non-Civil Service, temporary and part-time positions made during the month of October, 1981.
 - C. Finance: Commissioner Walter Jebe
 1. Consideration of Resolution #1267
AUTHORIZING THE SAN FRANCISCO PUBLIC LIBRARY TO APPLY FOR, ACCEPT, AND EXPEND FEDERAL FUNDS AVAILABLE THROUGH THE CALIFORNIA STATE LIBRARY FROM TITLE I OF THE LIBRARY SERVICES AND CONSTRUCTION ACT FOR MAJOR URBAN RESOURCE LIBRARIES.

WHEREAS, the California State Library has available federal Library Service and Construction Act funds to support Major Urban Resource Libraries; and

WHEREAS, the San Francisco Public Library wishes to submit an application to the State of California to be designated as a Major Urban Resource Library; and

WHEREAS, the San Francisco Public Library is eligible for these funds as a city with a population of 100,000 or more; now, therefore be it

RESOLVED; that the San Francisco Public Library is authorized to apply for, accept, and expend federal funding for designated Major Urban Resource Libraries; and, be it

FURTHER RESOLVED, that this approval shall not commit the City and County of San Francisco to continuance beyond the period covered by said grant funds.

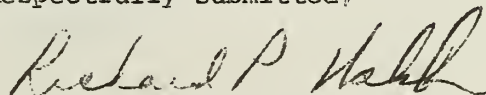
2. Resolution #1268

RESOLVED, that the Library Commission hereby authorizes the attendance of Glenda Hooper at the Nonprofit Management Skills for Women Managers"seminar, San Francisco, November 19 and 20, 1981, expenses to be paid from Bay Area Reference Center funds, as such funds permit.

X. New Business

XI. Adjournment in memory of Daniel F. Tatko (1937-1981)

Respectfully submitted,



Richard P. Walsh, Secretary
LIBRARY COMMISSION

OCTOBER 28, 1981

DOCUMENTS DEPT.

OCT 30 1981

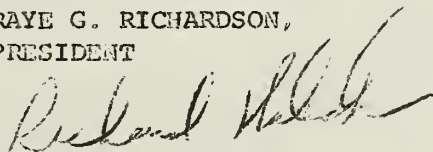
NOTICE OF SPECIAL MEETING

A SPECIAL MEETING OF THE SAN FRANCISCO PUBLIC LIBRARY COMMISSION
HAS BEEN SCHEDULED FOR THURSDAY, NOVEMBER 5, 1981, AT 2 00 P.M.,
COMMISSION ROOM, MAIN LIBRARY, CIVIC CENTER.

MAYOR DIANNE FEINSTEIN PLANS TO BE PRESENT TO DISCUSS WITH THE
MEMBERS OF THE COMMISSION THE FIRST YEAR OF THE DEPARTMENT'S
PERFORMANCE UNDER THE MANAGEMENT BY OBJECTIVE PROGRAM.

RESPECTFULLY SUBMITTED,

RAYE G. RICHARDSON,
PRESIDENT



RICHARD WALSH,
SECRETARY

RM/rj

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SAN FRANCISCO
PUBLIC LIBRARY

OCTOBER 30, 1981

CANCELLATION OF SPECIAL MEETING

THE SPECIAL MEETING OF THE SAN FRANCISCO PUBLIC LIBRARY COMMISSION
SCHEDULED FOR THURSDAY, NOVEMBER 5, 1981, AT 2:00 P.M., COMMISSION ROOM
MAIN LIBRARY, CIVIC CENTER IS CANCELLED.

RESPECTFULLY SUBMITTED,

RAYE G. RICHARDSON,
PRESIDENT

Richard P. Walsh
RICHARD P. WALSH,
SECRETARY

RW/rj



CIVIC CENTER · SAN FRANCISCO · CALIFORNIA · 94102

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NOVEMBER 18, 1981

NOTICE OF CANCELLATION OF SPECIAL MEETING

THE SPECIAL MEETING OF THE ~~SAN FRANCISCO~~ PUBLIC LIBRARY COMMISSION
SCHEDULED FOR FRIDAY, NOVEMBER 20, 1981, AT 2:15 P.M. WILL BE
RE-SCHEDULED AT A LATER DATE.

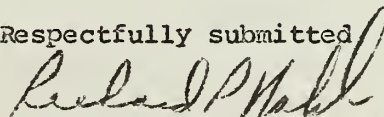
RW/tkt

SAN FRANCISCO PUBLIC LIBRARY
COMMISSION MEETING
DECEMBER 1, 1981
TIME 4:30 P.M.

AGENDA

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of Minutes of November 4, 1981 Commission Meeting
- V. Library Administration Report Mr. John C. Frantz, City Librarian
- IV. Library Reports
 - A. Mr. Richard Walsh, Secretary, Library Commission
 - B. Librarian's Guild
 - C. Other Staff Reports
- VII. Friends of the Library Report
- VIII. Keep Libraries Alive Report
- IX. Reports of Standing Committees
 - A. Planning & Operations Commissioner Maurice Englander
 - B. Public Relations Commissioner Marjorie G. Stern
 - C. Personnel: Commissioner Edward Callanan
 - Approval of Resolution No. 1270, Non-Civil Service Temporary and Recertification of Temporary appointments made during the month of November, 1981: also resignations of Non-Civil Service, temporary and part-time positions made during the month of November, 1981.
 - D. Finance: Commissioner Walter Jebe
- X. New Business
- XI. Adjournment

Respectfully submitted



Richard P. Walsh, Secretary
LIBRARY COMMISSION

UNITED STATES OF AMERICA
DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

30

MEMORANDUM FOR THE DIRECTOR

FROM: SAC, NEW YORK

SUBJECT: [Illegible]

RE: [Illegible]

DATE: [Illegible]

TO: [Illegible]

1. [Illegible]

2. [Illegible]

3. [Illegible]

4. [Illegible]

5. [Illegible]

6. [Illegible]

RESOLUTION NO. 1270

November 30, 1981

RESOLVED, that the following Non-civil Service, temporary and recertification of temporary appointments which have been made by the City Librarian for the month of November 1981, be approved:

1220 Payroll Clerk

Kirst, Shirley J.

3502 Part-time Library Page

Kransky, Russell
Lee, Amy N.
Lotto, Daniel A.
Ngo, James

1430 Transcriber Typist

Thornton, Theresa

3616 Library Tech. Asst. I

Henchy, Judith A.

3630 Librarian I

Klein, Rhona G.
Senica, Mary

And further, that the following resignations of Non-Civil Service, temporary and part-time positions be accepted:

2708 Custodian

De Martini, Gene P.

3602 Part-time Library Page

Thomas, Steve
Thorley, Douglas
Overton, Anna W.

3616 Library Tech. Asst. I

Jackson, Ida B.

SAN FRANCISCO PUBLIC LIBRARY
COMMISSION MEETING
JANUARY 5, 1982
TIME 4:30 P.M.

DOCUMENTS DEPT.

AGENDA

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of Minutes of December 2, 1981 Commission Meeting
- V. Library Administration Report Mr. John C. Frantz, City Librarian
- IV. Library Reports
 - A. Mr. Richard Walsh, Secretary, Library Commission
 - B. Librarian's Guild
 - C. Other Staff Reports
- VII. Friends of the Library Report
- VIII. Keep Libraries Alive Report
- IX. Reports of Standing Committees
 - A. Planning & Operations Commissioner Maurice Englander
 - B. Public Relations Commissioner Marjorie G. Stern
 - C. Personnel: Commissioner Edward Callanan
Approval of Resolution No. 1271 Non-Civil Service
Temporary and Recertification of Temporary
appointments made during the month of December, 1981;
also resignations of Non-Civil Service, temporary and
part-time positions made during the month of
December, 1981.
 - D. Finance Commissioner Walter Jebe
- X. New Business
- XI. Adjournment

Respectfully submitted



Richard P. Walsh, Secretary
LIBRARY COMMISSION

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SAN FRANCISCO PUBLIC LIBRARY
COMMISSION MEETING
FEBRUARY 2, 1982
TIME 4:30 P.M.

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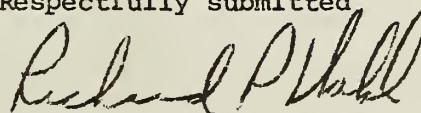
FEB 2 1982

SAN FRANCISCO
PUBLIC LIBRARY

AGENDA

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of Minutes of January 5, 1982 Commission Meeting
- V. Library Administration Report Mrs. Karen Scannell, Acting City Librarian
- VI. Library Reports
 - A. Mr. Richard Walsh, Secretary, Library Commission
 - B. Librarian's Guild
 - C. Other Staff Reports
- VII. Friends of the Library Report
- VIII. Keep Libraries Alive Report
- IX. Reports of Standing Committees
 - A. Planning & Operations: Commissioner Marjorie G. Stern
 - B. Public Relations: Commissioner Edward Bransten
 - C. Personnel: Commissioner Edward Callanan
 - Approval of Resolution No. 1272 Non-Civil Service Temporary and Recertification of Temporary appointments made during the month of January, 1982 also resignations of Non-Civil Service, temporary and part-time positions made during the month of January, 1982.
 - Finance: Commissioner Lucio Raymundo
- X. New Business
- XI. Adjournment

Respectfully submitted



Richard P. Walsh, Secretary
LIBRARY COMMISSION

10/10/2017

DOCUMENTS

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*****NOTICE*****
SPECIAL MEETING

The San Francisco Public Library Commission will hold
a special meeting as follows:

DATE: Thursday, February 25, 1982
TIME: 4:00 p.m.
PLACE: COMMISSION ROOM
Main Library, Civic Center

AGENDA:

1. Lowell Martin Study: Progress report

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SAN FRANCISCO PUBLIC LIBRARY
COMMISSION MEETING
MARCH 2, 1982
TIME 4:30 P.M.

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FEB 24 1982

SAN FRANCISCO
PUBLIC LIBRARY

AGENDA

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of Minutes of February 2, 1982 Commission Meeting
- V. Library Administration Report, Mr. John C. Frantz, City Librarian
- VI. Library Reports
 - A. Mr. Richard Walsh, Secretary, Library Commission
 - B. Librarian's Guild
 - C. Other Staff Reports
- VII. Friends of the Library Report
- VIII. Keep Libraries Alive Report
- IX. Reports of Standing Committees
 - A. Personnel: Commissioner Edward Callanan
Approval of Resolution No. 1273 Non-Civil Service
Temporary and Recertification of Temporary
appointments made during the month of February, 1982
also resignations of Non-Civil Service, temporary and
part-time positions made during the month of February
1982.
 - B. Planning & Operations: Commissioner Marjorie G. Stern
 - C. Public Relations: Commissioner Edward Bransten
 - D. Finance: Commissioner Lucio Raymundo
- X. New Business
- XI. Adjournment

Respectfully submitted



Richard Walsh, Secretary
LIBRARY COMMISSION

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*****NOTICE*****

SPECIAL MEETING

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MAR 4 1982

SAN FRANCISCO
PUBLIC LIBRARY

The San Francisco Public Library Commission will hold
a special meeting as follows:

DATE: Friday, March 5, 1982
TIME: 3:00 p.m.
PLACE: COMMISSION ROOM
Main Library, Civic Center

AGENDA:

1. Study session of Dr. Lowell Martin's report.

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SAN FRANCISCO PUBLIC LIBRARY
COMMISSION MEETING
APRIL 6, 1982
TIME 4:30 P.M.

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AGENDA

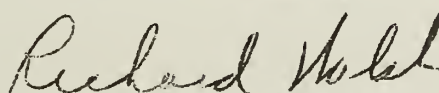
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SAN FRANCISCO
PUBLIC LIBRARY

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of Minutes of March 2, 1982 Commission Meeting
- V. Library Administration Report, Mr. John C. Frantz, City Librarian
- VI. Library Reports
 - A. Mr. Richard Walsh, Secretary, Library Commission
 - B. Librarian's Guild
 - C. Other Staff Reports
- VII. Friends of the Library Report
- VIII. Keep Libraries Alive Report
- IX. Reports of Standing Committees
 - A. Personnel: Commissioner Edward Callanan
Approval of Resolution No. 1274, Non-Civil Service Temporary and Recertification of Temporary appointments made during the month of March, 1982, also resignations of Non-Civil Service, temporary and part-time positions made during the month of March 1982.
 - B. Planning & Operations: Commissioner Marjorie G. Stern
 - C. Public Relations: Commissioner Edward Bransten
 - D. Finance: Commissioner Lucio Raymundo
 - 1. Consideration of Resolution #1275

RESOLVED, that the Library Commission hereby authorizes the attendance of Glenda Hooper at the "Microcomputers in Libraries: Option or Necessity?" workshop, May 20 & 21 in South San Francisco, expenses to be paid from Bay Area Reference Center funds, as such funds permit.
- X. New Business
- XI. Adjournment

Respectfully submitted



Richard Walsh, Secretary
LIBRARY COMMISSION

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APR 11 1982

SAN FRANCISCO
PUBLIC LIBRARY

*****NOTICE*****

SPECIAL MEETING

[Agenda]

A SPECIAL MEETING OF THE SAN FRANCISCO PUBLIC LIBRARY
COMMISSION IS SCHEDULED FOR MONDAY, APRIL 12, 1982 AT
3:00 PM IN THE LURIE ROOM, MAIN LIBRARY, CIVIC CENTER.

THE COMMISSION WILL CONSIDER THE RECOMMENDATIONS OF
DR. LOWELL MARTIN AND ADOPT A PLAN FOR SAN FRANCISCO
LIBRARY SERVICES.

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*****NOTICE*****

APR 14 1982

SPECIAL MEETING

SAN FRANCISCO
PUBLIC LIBRARY

[Agenda]

A SPECIAL MEETING OF THE SAN FRANCISCO PUBLIC LIBRARY
COMMISSION IS SCHEDULED FOR MONDAY, APRIL 19, 1982 AT
4:00 PM IN THE LURIE ROOM, MAIN LIBRARY, CIVIC CENTER.

THE COMMISSION WILL CONSIDER THE RECOMMENDATIONS OF
DR. LOWELL MARTIN AND ADOPT A PLAN FOR SAN FRANCISCO
LIBRARY SERVICES.

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SAN FRANCISCO PUBLIC LIBRARY
COMMISSION MEETING
MAY 4, 1982
TIME 4:30 P.M.

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APR 30 1982

SAN FRANCISCO
PUBLIC LIBRARY

AGENDA

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV.
 - A. Approval of Minutes of April 6, 1982 Commission Meeting
 - B. Approval of Minutes of April 12, 1982 Special Commission Meeting
 - C. Approval of Minutes of April 19, 1982 Special Commission Meeting.
- V. Library Administration Report, Mr. John C. Frantz, City Librarian
- VI. Library Reports
 - A. Mr. Richard Walsh, Secretary, Library Commission
 - B. Librarian's Guild
 - C. Other Staff Reports
- VII. Friends of the Library Report
- VIII. Keep Libraries Alive Report
- IX. Reports of Standing Committees
 - A. Personnel: Commissioner Edward Callanan
 - B. Planning & Operations: Commissioner Mary Louise Stong
 - C. Public Relations: Commissioner Edward Bransten
 - D. Finance Commissioner Lucio Raymundo

1. Consideration of Resolution # 1277

RESOLVED, that the Library Commission hereby authorizes the attendance of Glenda Hooper and Vivian Kobayashi at the "Telecommunications: Options and Opportunities" workshop, Culver City, Wednesday May 12, 1982; expenses to be paid from the Bay Area Reference Center funds, as such funds permit.

2. Consideration of Resolution #1278

WHEREAS, the San Francisco Public Library Commission approved the application for funds for the Federal Library Services and Construction Act funds for the continued operation of its reference project, the Bay Area Reference Center by Resolution 1260, dated September 1, 1981: and

WHEREAS, the Board of Supervisors of the City and County of San Francisco approved such application by Resolution 963-81, dated December 3, 1981: and

WHEREAS, the San Francisco Public Library has received approval by the State Library of funding in the amount of \$398,300; now, therefor, be it

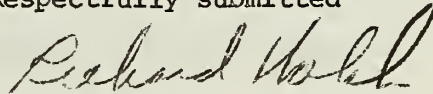
RESOLVED, that the San Francisco Public Library expend this amount for fiscal year 1982-82; and be it

FURTHER RESOLVED that the acceptance of these funds does not commit the City and County of San Francisco to continuance beyond the period of said grant funds.

X. New Business

XI. Adjournment

Respectfully submitted

A handwritten signature in cursive script, appearing to read "Richard Walsh".

Richard Walsh, Secretary
LIBRARY COMMISSION

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SAN FRANCISCO PUBLIC LIBRARY
COMMISSION MEETING

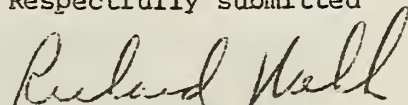
JUNE 1, 1982
TIME 4:30 P.M.

DOCUMENTS DEPT.

AGENDA

- I. Call to order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of Minutes of May 4, 1982 Commission Meeting
- V. Library Administration Report: Mr. William Ramirez, Acting City Librarian
- VI. Library Reports:
A. Mr. Richard Walsh, Secretary, Library Commission
B. Librarian's Guild
C. Other Staff Reports
- VII. Friends of the Library Report
- VIII. Keep Libraries Alive Report
- IX. Reports of Standing Committees
A. Personnel: Commissioner Edward Callanan
Approval of Resolution No. 1280, Non-Civil Service Temporary and Recertification of Temporary appointments made during the month of May, 1982, also resignations of Non-Civil Service, temporary and part-time positions made during the month of May 1982.
B. Planning & Operations: Commissioner Marjorie G. Stern
C. Public Relations: Commissioner Edward Bransten
D. Finance: Commissioner Lucio Raymundo
1. Consideration of Resolution #1281
- RESOLVED, that the Library Commission hereby authorizes the attendance of Tibby Storey at the San Joaquin Valley Library Service Reference Meeting May 27 in Fresno, expenses to be paid from Bay Area Reference Center funds, as such funds permit.
- X. New Business
A. Presentation by Bruce Kueffer: Placement of bust of Harvey Milk in the Eureka Valley-Harvey Milk Memorial Library.
- XL. Adjournment

Respectfully submitted



Richard Walsh, Secretary
LIBRARY COMMISSION

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SAN FRANCISCO PUBLIC LIBRARY
COMMISSION MEETING
JULY 6, 1982
TIME 4:30 P.M.

DOCUMENTS DEPT.

JUN 30 1982

SAN FRANCISCO
PUBLIC LIBRARY

AGENDA

- I. Call to order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of Minutes of June 1, 1982 Commission Meeting
- V. Library Administration Report: John C. Frantz, City Librarian
- VI. Library Reports:
 - A. Mr. Richard Walsh, Secretary, Library Commission
 - B. Librarian's Guild
 - C. Other Staff Reports
- VII. Friends of the Library Report
- VIII. Keep Libraries Alive Report
- IX. Reports of Standing Committees
 - A. Personnel: Commissioner Edward Callanan
Approval of Resolution No. 1282, Non-Civil Service
Temporary and Recertification of Temporary appointments
made during the month of June, 1982, also resignations
of Non-Civil Service, temporary and part-time positions
made during the month of June 1982.
 - B. Planning & Operations: Commissioner Marjorie G. Stern
 - C. Public Relations: Commissioner Edward Bransten
 - D. Finance: Commissioner Lucio Raymundo
 - 1. Consideration of Resolution #1283

RESOLVED, that the Library Commission hereby authorizes the attendance of Glenda Hooper at the California Library Services Board Meeting, Santa Barbara, August 19 and 20, expenses to be paid from Bay Area Reference Center funds as such funds permit.

- X. New Business
- XI. Adjournment

Respectfully submitted

Richard Walsh

Richard Walsh, Secretary
LIBRARY COMMISSION

Documents Department

SAN FRANCISCO PUBLIC LIBRARY
COMMISSION MEETING
SEPTEMBER 7, 1982

DOCUMENTS DEPT.

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SAN FRANCISCO
PUBLIC LIBRARY

AGENDA

- I. Call to order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of Minutes of July 6, 1982 Commission Meeting
- V. Library Administration Report: John C. Frantz, City Librarian
- VI. Library Reports:
 - A. Mr. Richard Walsh, Secretary, Library Commission
 - B. Librarian's Guild
 - C. Other Staff Reports
- VII. Friends of the Library Report
- VIII. Keep Libraries Alive Report
- IX. Reports of Standing Committees
 - A. Personnel: Commissioner Edward Callanan
Approval of Resolution No. 1285, Non-Civil Service
Temporary and Recertification of Temporary appointments
made during the months of July and August, 1982, also
resignations made during the months of July and August 1982.
 - B. Planning & Operations: Commissioner Mary Louise Stong
 - C. Public Relations: Commissioner Bransten
 - D. Finance: Commissioner Lusio Raymundo
 1. Consideration of Resolution #1286

AUTHORIZING LIBRARY TO APPLY FOR AND ACCEPT FEDERAL FUNDS
THROUGH THE STATE LIBRARY SYSTEM FOR THE EXTENSION OF THE
SAN FRANCISCO PUBLIC LIBRARY REFERENCE PROJECT FOR 1983/84.

WHEREAS, the San Francisco Public Library has been receiving funds since 1967 under the Federal Library Services and Construction Act administered by the California State Library for the operation of its reference project, the Bay Area Reference Center; and

WHEREAS, the San Francisco Public Library has been named one of two Regional Resource Centers in California under the Library Services and Construction Act in recognition of successful operation of the above reference project; now, therefor, be it

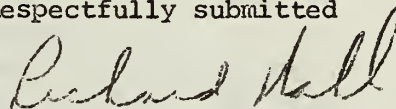
RESOLVED, that the San Francisco Public Library be authorized to apply for and accept funding for 1983/1984 to be applied to the Bay Area Reference Center; and, be it

FURTHER RESOLVED, that this approval shall not commit the City and County of San Francisco to continuance beyond the period covered by said grant funds.

X. New Business

XI. Adjournment

Respectfully submitted

A handwritten signature in dark ink, appearing to read "Richard Walsh", written in a cursive style.

Richard Walsh, Secretary
LIBRARY COMMISSION

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SAN FRANCISCO PUBLIC LIBRARY
COMMISSION MEETING
OCTOBER 5, 1982

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SAN FRANCISCO
PUBLIC LIBRARY

AGENDA

- I. Call to order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of Minutes of September 7, 1982 Commission Meeting
- V. Library Reports:
 - A. Mr. Richard Walsh, Secretary, Library Commission
 - B. Librarian's Guild
 - C. Other Staff Reports
- VII. Friends of the Library Report
- VIII. Keep Libraries Alive Report
- IX. Reports of Standing Committees
 - A. Personnel: Commissioner Edward Callanan
Approval of Resolution No. 1287, Non Civil Service
Temporary and Recertification of Temporary appointments
made during the month of September, 1982, also
resignations made during the month of September 1982.
 - B. Planning & Operations: Commissioner Marjorie G. Stern
 - C. Public Relations: Commissioner Bransten
 - D. Finance: Commissioner Lucio Raymundo
- X. New Business
 - A. Bernal Heights Library Committee: Presentation of various
activities promoting support for Bernal Branch.
- XI. Adjournment

Respectfully submitted

Richard Walsh

Richard Walsh, Secretary
LIBRARY COMMISSION

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Documents Department



CIVIC CENTER · SAN FRANCISCO · CALIFORNIA · 94102

*****NOTICE*****

THE SAN FRANCISCO PUBLIC LIBRARY COMMISSION WILL HOLD
A SPECIAL MEETING AS FOLLOWS:

DATE: THURSDAY, OCTOBER 14, 1982
TIME: 2:00 PM
PLACE: COMMISSION ROOM
MAIN LIBRARY

AGENDA:

1. REVIEW BY MAYOR FEINSTEIN OF FY 1981-82 MBO
STATISTICS.

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SAN FRANCISCO
PUBLIC LIBRARY

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SAN FRANCISCO
PUBLIC LIBRARY

*****NOTICE*****

[Agenda]

THE SPECIAL MEETING OF THE SAN FRANCISCO PUBLIC LIBRARY
COMMISSION SCHEDULED FOR THURSDAY, OCTOBER 14, 1982
AT 2:00 PM IN THE COMMISSION ROOM OF THE MAIN LIBRARY
HAS BEEN CANCELLED.

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SAN FRANCISCO
PUBLIC LIBRARY

*****NOTICE*****

THE SAN FRANCISCO PUBLIC LIBRARY COMMISSION WILL HOLD
A SPECIAL MEETING AS FOLLOWS:

DATE: TUESDAY, OCTOBER 26, 1982

TIME: 2:00 PM

PLACE: COMMISSION ROOM
MAIN LIBRARY

AGENDA:

1. REVIEW BY MAYOR FEINSTEIN OF FY 1981-82 MBO
STATISTICS.



Page 1 of 3

Section 1

Document 1

Document 2

Document 3

Document 4

Document 5

Documents Department

DOCUMENTS DEPT.

OCT 28 1982

SAN FRANCISCO PUBLIC LIBRARY
COMMISSION MEETING
NOVEMBER 3, 1982

SAN FRANCISCO
PUBLIC LIBRARY

AGENDA

- I. Call to order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of Minutes of October 5, 1982 Commission Meeting
- V. Library Administration Report: John C. Frantz
City Librarian
- VI. Library Reports:
 - A. Mr. Richard Walsh, Secretary, Library Commission
 - B. Librarian's Guild
 - C. Other Staff Reports
- VII. Friends of the Library Report
- VIII. Keep Libraries Alive Report
- IX. Reports of Standing Committees
 - A. Personnel: Commissioner Edward Callanan
Approval of Resolution No. 1288, Non-Civil Service
Temporary and Recertification of Temporary appointments made during the month of October, 1982, also
resignations of Non-Civil Service, temporary and
part-time positions made during the month of October,
1982.
 - B. Planning & Operations: Commissioner Marjorie G. Stern
 - C. Public Relations: Commissioner Edward Bransten
 - D. Finance: Commissioner Lucio Raymundo
 1. Consideration of Resolution # 1289

RESOLVED, that the Library Commission hereby authorizes the attendance of Fauneil McInnis, at two workshops entitled "The Librarian as Manager: The Basic Course" and "The Librarian as Manager: The Advanced Course" held in Los Angeles on December 11 and 12, 1982; expenses to be paid from Bay Area Reference Center funds, 1982-83, as such funds permit.


2. Consideration of Resolution #1290

RESOLVED, that the Library Commission hereby authorizes the attendance of Fauneil McInnis at the California Library Association Annual Conference, Los Angeles, December 11-15, 1982; expenses to be paid from Bay Area Reference Center funds, 1982-83, as such funds permit.

X. New Business

XI. Adjournment

Respectfully Submitted,

A handwritten signature in cursive script, reading "Richard Walsh".

Richard Walsh, Secretary
LIBRARY COMMISSION

Documents Department

SAN FRANCISCO PUBLIC LIBRARY
COMMISSION MEETING
DECEMBER 7, 1982

AGENDA

- I. Call to Order DOCUMENTS DEPT.
- II. Pledge of Allegiance DEC 1 1982
- III. Roll Call SAN FRANCISCO PUBLIC LIBRARY
- IV. Approval of Minutes of October 26, 1982 Special Commission Meeting
Approval of Minutes of November 3, 1982 Commission Meeting
- V. Library Administration Report: John C Frantz, City Librarian
- VI. Library Reports:
A. Mr Richard Walsh, Secretary, Library Commission
B. Librarian's Guild
C. Other Staff Reports
- VII. Friends of the Library Report
- VIII. Keep Libraries Alive Report
- IX. Reports of Standing Committees:
A. Personnel: Commissioner Edward Callanan
Approval of Resolution No. 1291, Non-Civil Service Temporary and Recertification of Temporary appointments made during the month of November, 1982, also resignations of Non-Civil Service temporary and part-time positions made during the month of November, 1982.
B. Planning and Operations: Commissioner Marjorie G. Stern
C. Public Relations: Commissioner Edward Bransten
D. Finance: Commissioner Lucio Raymundo
1. Consideration of Resolution No. 1292
- RESOLVED, that the Library Commission hereby authorizes the attendance of Richard Shouse at the California Library Association Annual Conference, Los Angeles, December 11-15, 1982; expenses to be paid from Bay Area Reference funds, 1982-83, as such funds permit
- X. New Business
- XI. Adjournment

Respectfully submitted,

Richard Walsh
Richard Walsh, Secretary
LIBRARY COMMISSION

RESOLUTION #1291

November 30, 1982

RESOLVED, that the following Non-Civil Service, temporary and recertification of temporary appointments which have been made by the City Librarian for the month of November be approved:

3602 Library Page P/T

Chiapelone, Steven
Davis, Shawn
Foley, Kevin
Johnson, Raycurt
Lane, Timothy
Osborne, Kenneth
Rehn, Gregory
Williams, Arvid

3602 Library Page

Carroll, Terrance
Madrid, Daniel

1404 Clerk

Taylor, Clayton

3610 Library Assistant

Copertini, Neil
Lynch, William
Reynolds, John

3630 Librarian I

Amernick, Ruth
del Calvo, Mairi
Liu, Grace
Lovaas, Carol
Male, Janet
Riley, Melissa
Sommer, Valerie

AND FURTHER, that the following resignations of Non-Civil Service, temporary and part-time positions be accepted:

3602 Library Page P/T

Wiltz, Renee
Weisenburg, Sylvia

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Lucoff, Margot

3616 Library Technical Assistant I

Lis, Shirley

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SAN FRANCISCO PUBLIC LIBRARY
COMMISSION MEETING
JANUARY 3, 1983
4:30 PM

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SAN FRANCISCO
PUBLIC LIBRARY

AGENDA

- I. Call to order.
- II. Pledge of Allegiance.
- III. Roll Call.
- IV. Approval of minutes of December 7, 1982 Commission Meeting.
- V. President's Report: Walter G. Jebe.
- VI. Library Administration Report: John C. Frantz, City Librarian.
- VII. Library Reports:
 - A. Mr. Richard Walsh, Secretary, Library Commission.
 - B. Librarians Guild.
 - C. Other Staff Reports.
- VIII. Friends of the Library Report.
- IX. Keep Libraries Alive Report.
- X. Reports of the Standing Committees
 - A. Personnel: Commissioner Edward Callanan
Approval of Resolution No. 1293, Non-Civil Service, Temporary and Recertification of Temporary appointments made during the month of December 1982.
 - B. Planning and Operations: Commissioner Marjorie G. Stern.
 - C. Public Relations: Commissioner Edward Branstetter.
 - D. Finance: Commissioner Lucio Raymundo.
- XI. New Business.
- XII. Adjournment.

Respectfully submitted,

Richard Walsh

Richard Walsh, Secretary
Library Commission

COMMENTS BY

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OFFICIALS AND
STAFF OF THE

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SAN FRANCISCO PUBLIC LIBRARY
COMMISSION MEETING
FEBRUARY 1, 1983

***NOTICE: All Commissioners, staff and public are invited to attend a tour of the Catalog Department 45 Hyde Street, beginning at 3:30 PM on February 1.

AGENDA

DOCUMENTS DEPT.

JAN 31 1983

SAN FRANCISCO
PUBLIC LIBRARY

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of Minutes of January 4, 1983 Commission Meeting.
- V. President's Report: President Lucio C. Raymundo
- VI. Library Administration Report: Mr. John C. Frantz
City Librarian
- VII. Library Reports
 - A. Mr. Richard Walsh Secretary, Library Commission
 - 1. Consideration of request by Art Commission for permanent installation of Walburg & Witikin sculptures in front of Main Library.
 - 2. Presentation by Susan Cervantes, Precita Eyes Muralists.
 - B. Librarians Guild
 - C. Other Staff Reports
- VIII. Friends of the Library Report
- IX. Keep Libraries Alive Report
- X. Reports of Standing Committees.
 - A. PERSONNEL COMMITTEE
Commissioner Walter G. Jebe
 - 1. Approval of Resolution #1295 Non-Civil Service Temporary and recertification of Temporary appointments made during the month of January 1983, also resignations of Non-Civil Service Temporary and part time positions made during the month of January 1983.

1. The first part of the document discusses the importance of maintaining accurate records of all transactions. It emphasizes that proper record-keeping is essential for the transparency and accountability of the organization. This section also outlines the various methods used to collect and analyze data, ensuring that the information is reliable and up-to-date.

2. The second part of the document focuses on the implementation of these practices across different departments. It provides a detailed overview of the roles and responsibilities of each team, as well as the specific steps required to ensure compliance with the established protocols. This section also includes a timeline for the implementation of these measures, allowing for a clear understanding of the progress and milestones.

3. The third part of the document addresses the challenges and obstacles that may arise during the implementation process. It offers practical solutions and strategies to overcome these challenges, ensuring that the organization remains on track and achieves its goals. This section also includes a list of key performance indicators (KPIs) that will be used to monitor the success of the implementation.

4. The fourth part of the document provides a summary of the findings and conclusions of the study. It highlights the key takeaways and the overall impact of the research on the organization. This section also includes a list of recommendations for future research and improvements, ensuring that the organization continues to evolve and grow.

5. The fifth part of the document is a conclusion that summarizes the main points of the document. It reiterates the importance of maintaining accurate records and the need for transparency and accountability. This section also includes a final statement of the author's commitment to the organization and its success.

B. PLANNING & OPERATIONS COMMITTEE
Commissioner Marjorie G. Stern


C. PUBLIC RELATIONS COMMITTEE:
Commissioner Edward Bransten

D. FINANCE COMMITTEE:
Commissioner Edward Callanan

XI. New Business

XII. Adjournment.

Respectfully submitted,


Richard Walsh Secretary
Library Commission

City Librarian's Office

1005

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183
SAN FRANCISCO PUBLIC LIBRARY
COMMISSION MEETING
MARCH 1, 1983

4:30 PM

DOCUMENTS DEPT.

FEB 23 1983

SAN FRANCISCO
PUBLIC LIBRARY

AGENDA

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of Minutes of February 1 1983 Commission Meeting.
- V. President's Report: President Lucio C. Raymundo
- VI. Library Administration Report: Mr. John C. Frantz
City Librarian
- VII. Library Reports
 - A. Mr. Richard Walsh, Secretary, Library Commission
 - B. Librarian's Guild
 - C. Other Staff Reports
- VIII. Friends of the Library Report
- IX. ~~Keep Libraries Alive Report~~
- X. Reports of Standing Committees.
 - A. PERSONNEL COMMITTEE
Commissioner Walter G. Jebe
 1. Approval of Resolution 1297, Non Civil Service Temporary and recertification of Temporary appointments made during the month of February 1983, also resignations of Non Civil Service Temporary and part time positions made during the month of February 1983.
 - B. PLANNING & OPERATIONS COMMITTEE
Commissioner Marjorie G. Stern
 - C. PUBLIC RELATIONS COMMITTEE
Commissioner Edward Bransten
 - D. FINANCE COMMITTEE
Commissioner Edward Callanan
- XI. New Business
- XII. Adjournment.

8 Immediately following adjournment of the regular meeting, a tape of the Lowell Martin program given at the ALA Conference in Philadelphia will be played for anyone present wishing to listen.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Richard Walsh".

Richard Walsh, Secretary
Library Commission

Documents Department

SAN FRANCISCO PUBLIC LIBRARY
COMMISSION MEETING
APRIL 5, 1983

4:30 pm

AGENDA

DOCUMENTS DEPT.

APR 1 1983

SAN FRANCISCO
PUBLIC LIBRARY

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of Minutes of March 1, 1983 Commission Meeting.
- V. President's Report: President Lucio C. Raymundo
- VI. Library Administration Report: Mr. John C. Frantz
City Librarian
- VII. Library Reports
 - A. Mr. Richard Walsh, Secretary, Library Commission
 - B. Librarian's Guild
 - C. Other Staff Reports
- VIII. Friends of the Library Report
- IX. Keep Libraries Alive Report
- X. Reports of Standing Committees.
 - A. PERSONNEL COMMITTEE
Commissioner Walter G. Jebe
 - 1. Approval of Resolution 1298, Non-Civil Service Temporary and recertification of Temporary appointments made during the month of March, 1983, also resignations of Non-Civil Service Temporary and part-time positions made during the month of March 1983.
 - B. PLANNING & OPERATIONS COMMITTEE
Commissioner Walter G. Jebe
 - C. PUBLIC RELATIONS COMMITTEE
Commissioner Edward Bransten
 - D. FINANCE COMMITTEE
Commissioner Edward Callanan
- XI. New Business
 - 1. Approval of Resolution 1297

SECRET

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16. [illegible]

RESOLUTION #1297

RESOLUTION BY THE CITY AND COUNTY OF SAN FRANCISCO, URGING
THE ESTABLISHMENT OF A SEPARATE LIBRARIAN'S DEPARTMENT
WITHIN THE LEAGUE OF CALIFORNIA CITIES.

WHEREAS, the League of California Cities was established
in 1898 to foster and facilitate quality municipal govern-
ment within the State of California; and

WHEREAS, the League has evolved into an acclaimed forum
for excellence in government, representing municipal admin-
istrators; and

WHEREAS, for more than a century, public librarian's have
proudly and effectively served millions of municipal residents
by providing the materials, information and professional
guidance necessary for their education, information and
spiritual well being; and

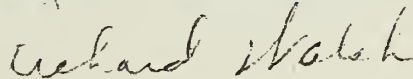
WHEREAS, librarians have not been officially represented
within the League's Divisions or Departments to date; and

WHEREAS, such exclusion has diminished vital and neces-
sary communication between library administrators and their
counterparts within the existing League; now therefore be it

RESOLVED by the San Francisco Public Library Commission
that the establishment of a separate functional Department
of City Librarians within the League of California Cities
is deemed to be of significantly enduring value and should
be carefully considered by the League's current Directors.

XII. Adjournment.

Respectfully submitted,



Richard Walsh, Secretary
Library Commission

THE UNIVERSITY OF CHICAGO
DIVISION OF THE PHYSICAL SCIENCES
DEPARTMENT OF CHEMISTRY

MEMORANDUM FOR THE RECORD
SUBJECT: [Illegible]

DATE: [Illegible]

TO: [Illegible]

FROM: [Illegible]

RE: [Illegible]

[Illegible text block]

[Illegible]

[Illegible text block]

SF
P76
#1
4/11/83
Special

*****NOTICE*****

SPECIAL MEETING

The San Francisco Public Library Commission
will hold a special meeting as follows:

DATE: Monday, April 11, 1983
TIME: 4:30 PM
PLACE: COMMISSION ROOM
Main Library, Civic Center

AGENDA

1. FY 83-84 Budget Request
2. Other Business

DOCUMENTS DEPT.

APR 7 1983

SAN FRANCISCO
PUBLIC LIBRARY

Documents Department

1. 1990年12月15日，在北京市召开的“中国环境与发展”会议上，江泽民总书记发表了重要讲话，指出：“中国环境与发展”会议是继1972年联合国人类环境会议之后，中国有史以来第一次由中共中央、国务院召开的关于环境与发展问题的高规格会议。会议期间，江泽民总书记多次接见与会代表，并发表了重要讲话。江泽民总书记在讲话中强调，中国是一个发展中国家，在实现现代化的过程中，必须正确处理经济发展与环境保护的关系，走出一条具有中国特色的可持续发展道路。他要求各级领导干部要牢固树立“保护环境，造福子孙”的思想，把环境保护作为经济和社会发展的首要任务来抓。江泽民总书记的讲话，充分体现了中国共产党和中国政府对环境与发展问题的高度重视，也为中国实施可持续发展战略奠定了坚实的思想基础。

661 1. 2. 3. 4. 5. 6. 7. 8. 9. 10. 11. 12. 13. 14. 15. 16. 17. 18. 19. 20. 21. 22. 23. 24. 25. 26. 27. 28. 29. 30. 31. 32. 33. 34. 35. 36. 37. 38. 39. 40. 41. 42. 43. 44. 45. 46. 47. 48. 49. 50. 51. 52. 53. 54. 55. 56. 57. 58. 59. 60. 61. 62. 63. 64. 65. 66. 67. 68. 69. 70. 71. 72. 73. 74. 75. 76. 77. 78. 79. 80. 81. 82. 83. 84. 85. 86. 87. 88. 89. 90. 91. 92. 93. 94. 95. 96. 97. 98. 99. 100. 101. 102. 103. 104. 105. 106. 107. 108. 109. 110. 111. 112. 113. 114. 115. 116. 117. 118. 119. 120. 121. 122. 123. 124. 125. 126. 127. 128. 129. 130. 131. 132. 133. 134. 135. 136. 137. 138. 139. 140. 141. 142. 143. 144. 145. 146. 147. 148. 149. 150. 151. 152. 153. 154. 155. 156. 157. 158. 159. 160. 161. 162. 163. 164. 165. 166. 167. 168. 169. 170. 171. 172. 173. 174. 175. 176. 177. 178. 179. 180. 181. 182. 183. 184. 185. 186. 187. 188. 189. 190. 191. 192. 193. 194. 195. 196. 197. 198. 199. 200. 201. 202. 203. 204. 205. 206. 207. 208. 209. 210. 211. 212. 213. 214. 215. 216. 217. 218. 219. 220. 221. 222. 223. 224. 225. 226. 227. 228. 229. 230. 231. 232. 233. 234. 235. 236. 237. 238. 239. 240. 241. 242. 243. 244. 245. 246. 247. 248. 249. 250. 251. 252. 253. 254. 255. 256. 257. 258. 259. 260. 261. 262. 263. 264. 265. 266. 267. 268. 269. 270. 271. 272. 273. 274. 275. 276. 277. 278. 279. 280. 281. 282. 283. 284. 285. 286. 287. 288. 289. 290. 291. 292. 293. 294. 295. 296. 297. 298. 299. 300. 301. 302. 303. 304. 305. 306. 307. 308. 309. 310. 311. 312. 313. 314. 315. 316. 317. 318. 319. 320. 321. 322. 323. 324. 325. 326. 327. 328. 329. 330. 331. 332. 333. 334. 335. 336. 337. 338. 339. 340. 341. 342. 343. 344. 345. 346. 347. 348. 349. 350. 351. 352. 353. 354. 355. 356. 357. 358. 359. 360. 361. 362. 363. 364. 365. 366. 367. 368. 369. 370. 371. 372. 373. 374. 375. 376. 377. 378. 379. 380. 381. 382. 383. 384. 385. 386. 387. 388. 389. 390. 391. 392. 393. 394. 395. 396. 397. 398. 399. 400. 401. 402. 403. 404. 405. 406. 407. 408. 409. 410. 411. 412. 413. 414. 415. 416. 417. 418. 419. 420. 421. 422. 423. 424. 425. 426. 427. 428. 429. 430. 431. 432. 433. 434. 435. 436. 437. 438. 439. 440. 441. 442. 443. 444. 445. 446. 447. 448. 449. 450. 451. 452. 453. 454. 455. 456. 457. 458. 459. 460. 461. 462. 463. 464. 465. 466. 467. 468. 469. 470. 471. 472. 473. 474. 475. 476. 477. 478. 479. 480. 481. 482. 483. 484. 485. 486. 487. 488. 489. 490. 491. 492. 493. 494. 495. 496. 497. 498. 499. 500. 501. 502. 503. 504. 505. 506. 507. 508. 509. 510. 511. 512. 513. 514. 515. 516. 517. 518. 519. 520. 521. 522. 523. 524. 525. 526. 527. 528. 529. 530. 531. 532. 533. 534. 535. 536. 537. 538. 539. 540. 541. 542. 543. 544. 545. 546. 547. 548. 549. 550. 551. 552. 553. 554. 555. 556. 557. 558. 559. 560. 561. 562. 563. 564. 565. 566. 567. 568. 569. 570. 571. 572. 573. 574. 575. 576. 577. 578. 579. 580. 581. 582. 583. 584. 585. 586. 587. 588. 589. 590. 591. 592. 593. 594. 595. 596. 597. 598. 599. 600. 601. 602. 603. 604. 605. 606. 607. 608. 609. 610. 611. 612. 613. 614. 615. 616. 617. 618. 619. 620. 621. 622. 623. 624. 625. 626. 627. 628. 629. 630. 631. 632. 633. 634. 635. 636. 637. 638. 639. 640. 641. 642. 643. 644. 645. 646. 647. 648. 649. 650. 651. 652. 653. 654. 655. 656. 657. 658. 659. 660. 661. 662. 663. 664. 665. 666. 667. 668. 669. 670. 671. 672. 673. 674. 675. 676. 677. 678. 679. 680. 681. 682. 683. 684. 685. 686. 687. 688. 689. 690. 691. 692. 693. 694. 695. 696. 697. 698. 699. 700. 701. 702. 703. 704. 705. 706. 707. 708. 709. 710. 711. 712. 713. 714. 715. 716. 717. 718. 719. 720. 721. 722. 723. 724. 725. 726. 727. 728. 729. 730. 731. 732. 733. 734. 735. 736. 737. 738. 739. 740. 741. 742. 743. 744. 745. 746. 747. 748. 749. 750. 751. 752. 753. 754. 755. 756. 757. 758. 759. 760. 761. 762. 763. 764. 765. 766. 767. 768. 769. 770. 771. 772. 773. 774. 775. 776. 777. 778. 779. 780. 781. 782. 783. 784. 785. 786. 787. 788. 789. 790. 791. 792. 793. 794. 795. 796. 797. 798. 799. 800. 801. 802. 803. 804. 805. 806. 807. 808. 809. 810. 811. 812. 813. 814. 815. 816. 817. 818. 819. 820. 821. 822. 823. 824. 825. 826. 827. 828. 829. 830. 831. 832. 833. 834. 835. 836. 837. 838. 839. 840

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SAN FRANCISCO PUBLIC LIBRARY
COMMISSION MEETING
MAY 3, 1983
4:30 PM

DOCUMENTS DEPT.

APR 28 1983

SAN FRANCISCO
PUBLIC LIBRARY

AGENDA

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of Minutes of April 5, 1983 Commission Meeting
- V. President's Report: President Lucio C. Raymundo
- VI. Library Administration Report: Mr. John C. Frantz
City Librarian
- VII. Library Reports
 - A. Mr. Richard Walsh, Secretary, Library Commission
 - B. Librarian's Guild
 - C. Other Staff Reports
- VIII. Friends of the Library Report .
- IX. Keep Libraries Alive Report.
- X. Reports of Standing Committees.
 - A. FINANCE COMMITTEE
Commissioner Edward Callanan
 - 1. Approval of Resolution #1300
RESOLUTION 1300

AUTHORIZING THE PUBLIC LIBRARY TO EXPEND
FEDERAL FUNDS THROUGH THE STATE LIBRARY SYSTEM
FOR THE EXTENSION OF THE SAN FRANCISCO PUBLIC
LIBRARY DEMONSTRATION PROJECT FOR 1983-84.

WHEREAS, the Board of Supervisors of the City
and County of San Francisco approved the application
of funds for the Federal Library Services and Con-
struction Act funds for the continued operation of
its reference project, the Bay Area Reference Cen-
ter by Resolution #824-82, dated October 18, 1982,

WHEREAS, the San Francisco Public Library has
received approval by the State Library of funding
in the amount of \$398,300; now therefor be it,

UNITED STATES DEPARTMENT OF AGRICULTURE
BUREAU OF PLANT INDUSTRY
WASHINGTON, D. C.

1914

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RESOLVED, that the San Francisco Public Library expend this amount for fiscal year 1983-84, and be it further

RESOLVED, that the acceptance of these funds does not commit the City and County of San Francisco to continuance beyond the period of said grant funds.

B. PERSONNEL COMMITTEE

Commissioner Walter G. Jebe

1. Approval of Resolution #1299, Non-Civil Service Temporary and recertification of Temporary appointments made during the month of April 1983, also resignations of Non-Civil Service Temporary and part-time positions made during the month of April 1983.

C. PLANNING & OPERATIONS COMMITTEE

Commissioner Marjorie G. Stern

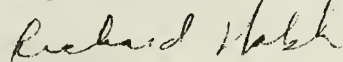
D. PUBLIC RELATIONS COMMITTEE

Commissioner Edward Bransten

XI. New Business

XII. Adjournment

Respectfully submitted,



Richard Walsh, Secretary
Library Commission

The following is a list of the documents
 received by the Department of the Interior
 from the Bureau of Land Management
 during the month of January, 1900.
 The documents are as follows:
 1. A report on the land
 owned by the United States
 in the State of California.
 2. A report on the land
 owned by the United States
 in the State of Texas.
 3. A report on the land
 owned by the United States
 in the State of New Mexico.
 4. A report on the land
 owned by the United States
 in the State of Arizona.
 5. A report on the land
 owned by the United States
 in the State of Nevada.
 6. A report on the land
 owned by the United States
 in the State of Idaho.
 7. A report on the land
 owned by the United States
 in the State of Montana.
 8. A report on the land
 owned by the United States
 in the State of Wyoming.
 9. A report on the land
 owned by the United States
 in the State of Colorado.
 10. A report on the land
 owned by the United States
 in the State of Utah.

Documents Department

SAN FRANCISCO PUBLIC LIBRARY

COMMISSION MEETING

June 7th, 1983

4:30 PM

DOCUMENTS DEPT.

JUN 2 1983

SAN FRANCISCO
PUBLIC LIBRARY

AGENDA

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of Minutes of May 3, 1983 Commission Meeting
- V. President's Report: Vice President Edward F. Callanan, Jr.
 1. Main Lobby Remodeling
- VI. Library Administration Report: Mr. John C. Frantz
City Librarian
- VII. Library Reports
 - A. Mr. Richard Walsh, Secretary, Library Commission
 - B. Librarian's Guild
 - C. Other Staff Reports
- VIII. Friends of the Library Report
- IX. Keep Libraries Alive Report
- X. Reports of Standing Committees.
 - A. FINANCE COMMITTEE
Commissioner Edward F. Callanan, Jr.
 1. Approval of Resolution #1301
RESOLUTION #1301

RESOLVED, that the Library Commission hereby authorizes the attendance of Richard Shouse at the American Library Association 102nd Annual Conference, Los Angeles, June 28 and 29, 1983; expenses to be paid from Bay Area Reference Center funds 1982-83, as such funds permit.
 2. Approval of Resolution #1302
RESOLUTION #1302

RESOLVED, that the Library Commission hereby authorizes the attendance of Carol Coon and Kay Roberts at the 10th Annual DIALOG Users Conference, Los Angeles, June 23 and 24, 1983; expenses to be paid from Bay Area Reference Center funds, 1982-83, as such funds permit.

LIBRARY OF THE
UNITED STATES DEPARTMENT OF THE INTERIOR
BUREAU OF LAND MANAGEMENT
WASHINGTON, D. C. 20240

1. General Information	1
2. Description of the Property	2
3. History of the Property	3
4. Current Use of the Property	4
5. Environmental Data	5
6. Cultural Resources	6
7. Biological Resources	7
8. Geographical Data	8
9. Socioeconomic Data	9
10. Other Data	10
11. Summary and Recommendations	11
12. Appendixes	12
13. Bibliography	13
14. Glossary	14
15. Index	15
16. Maps	16
17. Photographs	17
18. Other Documents	18
19. Acknowledgments	19
20. Distribution Statement	20
21. Report Number	21
22. Date of Report	22
23. Author(s)	23
24. Title	24
25. Subject Terms	25
26. Abstract	26
27. Full Text	27
28. References	28
29. Notes	29
30. Comments	30
31. Distribution Statement	31
32. Report Number	32
33. Date of Report	33
34. Author(s)	34
35. Title	35
36. Subject Terms	36
37. Abstract	37
38. Full Text	38
39. References	39
40. Notes	40
41. Comments	41
42. Distribution Statement	42
43. Report Number	43
44. Date of Report	44
45. Author(s)	45
46. Title	46
47. Subject Terms	47
48. Abstract	48
49. Full Text	49
50. References	50
51. Notes	51
52. Comments	52
53. Distribution Statement	53
54. Report Number	54
55. Date of Report	55
56. Author(s)	56
57. Title	57
58. Subject Terms	58
59. Abstract	59
60. Full Text	60
61. References	61
62. Notes	62
63. Comments	63
64. Distribution Statement	64
65. Report Number	65
66. Date of Report	66
67. Author(s)	67
68. Title	68
69. Subject Terms	69
70. Abstract	70
71. Full Text	71
72. References	72
73. Notes	73
74. Comments	74
75. Distribution Statement	75
76. Report Number	76
77. Date of Report	77
78. Author(s)	78
79. Title	79
80. Subject Terms	80
81. Abstract	81
82. Full Text	82
83. References	83
84. Notes	84
85. Comments	85
86. Distribution Statement	86
87. Report Number	87
88. Date of Report	88
89. Author(s)	89
90. Title	90
91. Subject Terms	91
92. Abstract	92
93. Full Text	93
94. References	94
95. Notes	95
96. Comments	96
97. Distribution Statement	97
98. Report Number	98
99. Date of Report	99
100. Author(s)	100
101. Title	101
102. Subject Terms	102
103. Abstract	103
104. Full Text	104
105. References	105
106. Notes	106
107. Comments	107
108. Distribution Statement	108
109. Report Number	109
110. Date of Report	110
111. Author(s)	111
112. Title	112
113. Subject Terms	113
114. Abstract	114
115. Full Text	115
116. References	116
117. Notes	117
118. Comments	118
119. Distribution Statement	119
120. Report Number	120
121. Date of Report	121
122. Author(s)	122
123. Title	123
124. Subject Terms	124
125. Abstract	125
126. Full Text	126
127. References	127
128. Notes	128
129. Comments	129
130. Distribution Statement	130
131. Report Number	131
132. Date of Report	132
133. Author(s)	133
134. Title	134
135. Subject Terms	135
136. Abstract	136
137. Full Text	137
138. References	138
139. Notes	139
140. Comments	140
141. Distribution Statement	141
142. Report Number	142
143. Date of Report	143
144. Author(s)	144
145. Title	145
146. Subject Terms	146
147. Abstract	147
148. Full Text	148
149. References	149
150. Notes	150
151. Comments	151
152. Distribution Statement	152
153. Report Number	153
154. Date of Report	154
155. Author(s)	155
156. Title	156
157. Subject Terms	157
158. Abstract	158
159. Full Text	159
160. References	160
161. Notes	161
162. Comments	162
163. Distribution Statement	163
164. Report Number	164
165. Date of Report	165
166. Author(s)	166
167. Title	167
168. Subject Terms	168
169. Abstract	169
170. Full Text	170
171. References	171
172. Notes	172
173. Comments	173
174. Distribution Statement	174
175. Report Number	175
176. Date of Report	176
177. Author(s)	177
178. Title	178
179. Subject Terms	179
180. Abstract	180
181. Full Text	181
182. References	182
183. Notes	183
184. Comments	184
185. Distribution Statement	185
186. Report Number	186
187. Date of Report	187
188. Author(s)	188
189. Title	189
190. Subject Terms	190
191. Abstract	191
192. Full Text	192
193. References	193
194. Notes	194
195. Comments	195
196. Distribution Statement	196
197. Report Number	197
198. Date of Report	198
199. Author(s)	199
200. Title	200
201. Subject Terms	201
202. Abstract	202
203. Full Text	203
204. References	204
205. Notes	205
206. Comments	206
207. Distribution Statement	207
208. Report Number	208
209. Date of Report	209
210. Author(s)	210
211. Title	211
212. Subject Terms	212
213. Abstract	213
214. Full Text	214
215. References	215
216. Notes	216
217. Comments	217
218. Distribution Statement	218
219. Report Number	219
220. Date of Report	220
221. Author(s)	221
222. Title	222
223. Subject Terms	223
224. Abstract	224
225. Full Text	225
226. References	226
227. Notes	227
228. Comments	228
229. Distribution Statement	229
230. Report Number	230
231. Date of Report	231
232. Author(s)	232
233. Title	233
234. Subject Terms	234
235. Abstract	235
236. Full Text	236
237. References	237
238. Notes	238
239. Comments	239
240. Distribution Statement	240
241. Report Number	241
242. Date of Report	242
243. Author(s)	243
244. Title	244
245. Subject Terms	245
246. Abstract	246
247. Full Text	247
248. References	248
249. Notes	249
250. Comments	250
251. Distribution Statement	251
252. Report Number	252
253. Date of Report	253
254. Author(s)	254
255. Title	255
256. Subject Terms	256
257. Abstract	257
258. Full Text	258
259. References	259
260. Notes	260
261. Comments	261
262. Distribution Statement	262
263. Report Number	263
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B. PERSONNEL COMMITTEE

Commissioner Walter G. Jebe

1. Approval of Resolution #1303, Non-Civil Service Temporary and recertification of Temporary appointments made during the month of May, 1983, also resignations of Non-Civil Service Temporary and part-time positions made during the month of May 1983.

C. PLANNING & OPERATIONS COMMITTEE

Commissioner Marjorie G. Stern

D. PUBLIC RELATIONS COMMITTEE

Commissioner Edward Bransten

XI. New Business

XII. Adjournment

Respectfully submitted,



Richard Walsh, Secretary
Library Commission

Documents Department

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SAN FRANCISCO PUBLIC LIBRARY
COMMISSION MEETING
AUGUST 2, 1983
4:30 PM

DOCUMENTS DEPT.

JUL 28 1983

SAN FRANCISCO
PUBLIC LIBRARY

AGENDA

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of Minutes of June 3, 1983 Commission Meeting
- V. President's Report: President Lucio C. Raymundo
- VI. Library Administration Report: Mr. John C. Frantz
City Librarian
- VII. Library Reports
 - A. Mr. Richard Walsh, Secretary, Library Commission
 - B. Librarian's Guild
 - C. Other Staff Reports
- VIII. Friends of the Library Report
- IX. Keep Libraries Alive Report
- X. Reports of Standing Committees.
 - A. FINANCE COMMITTEE
Commissioner Edward F. Callanan, Jr.
 - B. PERSONNEL COMMITTEE
Commissioner Walter G. Jebe
 - 1. Approval of Resolution #1304, Non-Civil Service Temporary and recertification of Temporary appointments made during the months of June and July, 1983 also resignations of Non-Civil Service Temporary and part-time positions made during the months of June and July, 1983.
 - C. PLANNING & OPERATIONS COMMITTEE
Commissioner Marjorie G. Stern
 - D. PUBLIC RELATIONS COMMITTEE
Commissioner Edward Bransten
- XI. New Business
 - 1. Approval of Resolution #1305

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RESOLUTION 1305

APPROVING THE APPLICATION AND THE PROJECT
AGREEMENT FOR HISTORIC PRESERVATION GRANTS-
IN-AID FUNDS FOR MAIN LIBRARY PROJECT

WHEREAS, The Congress under Public Law 89-665 has authorized the establishment of a National Historic Preservation Grants-in-Aid Program, providing matching funds to the State of California and its political subdivisions for historic preservation, survey, planning, development, and acquisitions projects; and

WHEREAS, the California Office of Historic Preservation is responsible for the administration of the program within the State, setting up necessary rules and procedures governing application by local agencies under the program; and

WHEREAS, said adopted procedures established by the California Office of Historic Preservation require the applicant to certify by resolution the approval of applications and the availability of local matching funds prior to submission of said applications to the State:

NOW, THEREFORE, BE IT RESOLVED that the San Francisco Public Library Commission hereby:

1. Approves the filing of an application for the National Historic Preservation Grants-in-Aid assistance for project; and
2. Appoints the City Librarian or his/her authorized deputy as agent of the public library to coordinate, process and execute all contracts, agreements, amendments and ancillary documents within the scope of the attached application; and
3. Agrees that all required local matching funds will be provided for the project.

XII. Adjournment

Respectfully submitted

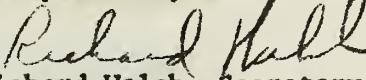

Richard Walsh, Secretary
Library Commission

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SAN FRANCISCO PUBLIC LIBRARY
COMMISSION MEETING
September 6, 1983
4:30 PM

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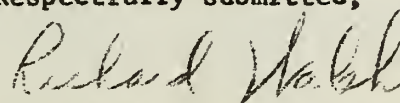
SEP 2 1983

SAN FRANCISCO
PUBLIC LIBRARY

AGENDA

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of Minutes of August 2, 1983 Commission Meeting
- V. President's Report: Vice President Edward F. Callanan, Jr.
- VI. Library Administration Report: Mr. John C. Frantz
City Librarian
- VII. Library Reports
 - A. Mr. Richard Walsh, Secretary, Library Commission
 - B. Librarian's Guild
 - C. Other Staff Reports
- VIII. Friends of the Library Report
- IX. Keep Libraries Alive Report
- X. Reports of Standing Committees:
 - A. FINANCE COMMITTEE
Commissioner Edward F. Callanan, Jr.
 - B. PERSONNEL COMMITTEE
Commissioner Walter G. Jebe
 1. Approval of Resolution 1308, Non-Civil Service Temporary and recertification of Temporary appointments made during the month of August, 1983. Also resignations of Non-Civil Service Temporary and part-time positions made during the month of August, 1983.
 - C. PLANNING & OPERATIONS COMMITTEE
Commissioner Walter G. Jebe
 - D. PUBLIC RELATIONS COMMITTEE
Commissioner Edward Bransten
- XI. New Business
- XII. Adjournment

Respectfully submitted,



Richard Walsh, Secretary
Library Commission

Documents Department

76
4/83
SAN FRANCISCO PUBLIC LIBRARY
COMMISSION MEETING
October 4, 1983
4:30 PM

DOCUMENTS DEPT.

OCT 3 1983

SAN FRANCISCO
PUBLIC LIBRARY

AGENDA

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of Minutes of September 6, 1983 Commission Meeting
- V. President's Report: President Lucio C. Raymundo
- VI. Library Administration Report: Mr. John C. Frantz
City Librarian
- VII. Library Reports
 - A. Mr. Richard Walsh, Secretary, Library Commission
 - B. Librarian's Guild
 - C. Other Staff Reports
- VIII. Friends of the Library Report
- IX. Keep Libraries Alive Report
- X. Reports of Standing Committees:
 - A. PERSONNEL COMMITTEE
Commissioner Walter G. Jehe
 - 1. Approval of Resolution 1312, Non-Civil Service Temporary and recertification of Temporary appointments made during the month of September, 1983. Also resignations of Non-Civil Service Temporary and parttime positions made during the month of September 1983.
 - B. FINANCE COMMITTEE
Commissioner Edward F. Callanan, Jr.

RESOLUTION #1313

- 2. AUTHORIZING APPLICATION FOR AND ACCEPTANCE OF FEDERAL FUNDS THROUGH THE CALIFORNIA STATE LIBRARY FOR MINORITY RECRUITMENT TRAINING FUNDS FOR 1983-84.

WHEREAS, the California State Library has available Federal Library Services and Construction Act funds for the assistance of minority students in training for li-

brarianship; and

WHEREAS members of minority groups are underrepresented in the library profession statewide and in San Francisco; and

WHEREAS, the San Francisco Public Library is desirous of making application to the California State Library for funds to sponsor students for such training, therefore, be it

RESOLVED, that the San Francisco Public Library be authorized to apply for and accept Federal funding for 1983-84 as provided by such grants, not to exceed \$10,000., as approved by the State of California; and be it

FURTHER RESOLVED, that this approval shall not commit the City and County to continuance beyond the period covered by said grant funds.

C. PLANNING & OPERATIONS COMMITTEE
Commissioner Mary Louise Stong

D. PUBLIC RELATIONS COMMITTEE
Commissioner Edward Bransten

XI. New Business

XII. Adjournment

Respectfully submitted,

Richard Walsh

Richard Walsh, Secretary
Library Commission

Documents Department

76
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183
SAN FRANCISCO PUBLIC LIBRARY
COMMISSION MEETING
November 1, 1983
4:30 PM

DOCUMENTS DEPT.

OCT 31 1983

SAN FRANCISCO
PUBLIC LIBRARY

AGENDA

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of Minutes of October 4, 1983 Commission Meeting
- V. President's Report: President Lucio C. Raymundo
- IV. Library Administration Report: Mr. John C. Frantz, City Librarian
- VII. Library Reports
 - A. Mr. Richard Walsh, Secretary, Library Commission
 - B. Librarian's Guild
 - C. Other Staff Reports
- VIII. Friends of the Library Report
- IX. Keep Libraries Alive Report
- X. Reports of Standing Committees:
 - A. PERSONNEL COMMITTEE
Commissioner Walter G. Jebe
 - 1. Approval of Resolution 1316, Non-Civil Service Temporary and recertification of Temporary appointments made during the month of October, 1983. Also resignations of Non-Civil Service Temporary and parttime positions made during the month of October, 1983.
 - B. FINANCE COMMITTEE
Commissioner Edward F. Callanan, Jr.
 - C. PLANNING & OPERATIONS COMMITTEE
Commissioner Marjorie G. Stern
 - D. PUBLIC RELATIONS COMMITTEE
Commissioner Edward Bransten
- XI. New Business
- XII. Adjournment

Respectfully submitted,

Richard Walsh
Richard Walsh, Secretary
Library Commission

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SAN FRANCISCO PUBLIC LIBRARY
COMMISSION MEETING
December 6, 1983

DOCUMENTS DEPT.

DEC 1 1983

SAN FRANCISCO
PUBLIC LIBRARY

≡ AGENDA

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of Minutes of November 1, 1983 Commission Meeting
- V. President's Report: President Lucio C. Raymundo
- VI. Library Administration Report: Mr. John C. Frantz, City Librarian
- VII. Library Reports
 - A. Mr. Richard Walsh, Secretary, Library Commission
 - B. Librarian's Guild
 - C. Other Staff Reports
- VIII. Friends of the Library Report
- IX. Keep Libraries Alive Report
- X. Reports of Standing Committees:
 - A. PERSONNEL COMMITTEE
Commissioner Walter G. Jebe
 - 1. Approval of Resolution #1317, Non-Civil Service Temporary and recertification of Temporary appointments made during the month of November, 1983. Also resignations of Non-Civil Service Temporary and part-time positions made during the month of November, 1983.
 - B. FINANCE COMMITTEE
Commissioner Edward F. Callanan, Jr.
 - C. PLANNING & OPERATIONS COMMITTEE
Commissioner Marjorie G. Stern
 - D. PUBLIC RELATIONS COMMITTEE
Commissioner Edward Bransten
- XI. New Business
- XII. Adjournment

Respectfully submitted,

Richard Walsh
Richard Walsh, Secretary
Library Commission

SAN FRANCISCO PUBLIC LIBRARY
COMMISSION MEETING

January 3, 1984
4:30 PM

DOCUMENTS DEPT.

DEC 30 1983

SAN FRANCISCO
PUBLIC LIBRARY

AGENDA

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of Minutes of December 6, 1983 Commission Meeting
- V. Presidents Report: President Lucio C. Raymundo
- VI. Library Administration Report: Mr. John C. Frantz,
City Librarian
- VII. Library Reports
 - A. Mr. Richard Walsh, Secretary, Library Commission
 - B. Librarian's Guild
 - C. Other Staff Reports
- VIII. Friends of the Library Report
- X. Talking Books Advisory Committee
- XI. Reports of Standing Committees:
 - A. PERSONNEL COMMITTEE
Commissioner Walter G. Jebe
 - 1. Approval of Resolution #1319, Non-civil Service Temporary and recertification of Temporary appointments made during the month of December, 1983. Also resignations of Non-Civil Service Temporary and part-time positions made during the month of December, 1983.
 - B. FINANCE COMMITTEE
Commissioner Edward F. Callanan, Jr.
 - C. PLANNING & OPERATIONS COMMITTEE
Commissioner Marjorie G. Stern
 - D. PUBLIC RELATIONS COMMITTEE
Commissioner Edward Bransten
- XII. New Business
- XIII. Adjournment.

Respectfully submitted,



Richard Walsh, Secretary
Library Commission

Minutes
SAN FRANCISCO PUBLIC LIBRARY
COMMISSION MEETING
February 7, 1984
4:30 PM

DOCUMENTS DEPT.

FEB 6 1984

SAN FRANCISCO
PUBLIC LIBRARY

AGENDA

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of Minutes of January 3, 1984 Commission Meeting
- V. President's Report: President Edward F. Callanan, Jr.
- VI. Library Administration Report: Mr. John C. Frantz, City Librarian
- VII. Library Reports
 - A. Mr. Richard Walsh, Secretary, Library Commission
 - B. Librarian's Guild
 - C. Other Staff Reports
- VIII. Friends of the Library Report
- X. Advisory Committee for the Library for the Blind & Print Handicapped Report
- XL. Reports of Standing Committees:
 - A. PERSONNEL COMMITTEE
Commissioner Lucio C. Raymundo
 - 1. Approval of Resolution #1320, Non-Civil Service Temporary and recertification of Temporary appointments made during the month of January 1984. Also resignations of Non-Civil Service Temporary and part-time positions made during the month of January, 1984.
 - B. FINANCE COMMITTEE
Commissioner Mary Louise Stong
 - 1. Approval of Resolution #1321.

RESOLUTION #1321

AUTHORIZING LIBRARY TO APPLY FOR AND ACCEPT FEDERAL FUNDS THROUGH THE STATE LIBRARY SYSTEM FOR THE EXTENSION OF THE SAN FRANCISCO PUBLIC LIBRARY REFERENCE PROJECT FOR 1984/85.

WHEREAS, the San Francisco Public Library has been receiving funds since 1967 under the Federal Library Services and Construction Act administered by the California State Library for the operation of its reference project, the Bay Area Reference Center; and

WHEREAS, the San Francisco Public Library has been named one of two Regional Resource Centers in California under the Library Services and Construction Act in recognition of a successful operation of the above reference project; now, therefore be it

RESOLVED, that the San Francisco Public Library be authorized to apply for and accept funding for 1984/85 to be applied to the Bay Area Reference Center; and, be it

FURTHER RESOLVED, that this approval shall not commit the City and County of San Francisco to continuance beyond the period covered by said grant funds; and, be it

FURTHER RESOLVED, that there are indirect costs of 5% (five per cent) contained in the budget of this grant.

- C. PLANNING & OPERATIONS COMMITTEE
Commissioner Walter G. Jebe
- D. PUBLIC RELATIONS COMMITTEE
Commissioner Raye G. Richardson
- E. LIBRARY AUTOMATION COMMITTEE
Commissioner Edward Bransten
- F. COLLECTION DEVELOPMENT COMMITTEE
Commissioner Marjorie G. Stern

XII. New Business

XIII. Adjournment

Respectfully submitted,



Richard Walsh, Secretary
Library Commission

THE UNIVERSITY OF CHICAGO
LIBRARY

1000 S. EAST ASIAN LIBRARY
CHICAGO, ILL. 60607

ACQUISITIONS DEPARTMENT
3100 S. EAST ASIAN LIBRARY

CHICAGO, ILL. 60607
TEL: 773-936-5000

INTERNET: <http://www.lib.uchicago.edu>

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Documents

6
184
SAN FRANCISCO PUBLIC LIBRARY
COMMISSION MEETING
March 6, 1984
4:30 PM

DOCUMENTS DEPT.

MAR 5 1984

SAN FRANCISCO
PUBLIC LIBRARY

AGENDA

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of Minutes of February 7, 1984 Commission Meeting
- V. President's Report: Presidents Edward F. Callanan, Jr.
- VI. Library Administration Report: Mr. John C. Frantz, City Librarian
- VII. Library Reports
 - A. Mr. Richard Walsh, Secretary, Library Commission
 - B. Librarian's Guild
 - C. Other Staff Reports
- VIII. Friends of the Library Report
- IX. Advisory Committee for the Library for the Blind and Print Handicapped Report
- X. Reports of Standing Committees:
 - A. PERSONNEL COMMITTEE
Commissioner Lucio C. Raymundo
 - 1. Approval of Resolution #1325, Non-Civil Service Temporary and recertification of Temporary appointments made during the month of February 1984. Also resignations of Non-Civil Service Temporary and part-time positions made during the month of February , 1984.
 - B. FINANCE COMMITTEE
Commissioner Mary Louise Stong
 - 1. Approval of Resolution #1326.

Resolution #1326

RESOLVED, that the Library Commission hereby authorizes the attendance of Faun McInnis at the Butte Information Center at the Butte County Library in Oroville, California on March 8, 1984, and at the North State Administrative Council Meeting at the Shasta County Library in Redding, California, on March 9, 1984; expenses to be paid from Bay Area Reference Center funds, 1983-84, as such funds permit.

- C. PLANNING & OPERATIONS COMMITTEE
Commissioner Walter G. Jebe
- D. PUBLIC RELATIONS COMMITTEE
Commissioner Raye G. Richardson
- E. LIBRARY AUTOMATION COMMITTEE
Commissioner Edward Bransten
- F. COLLECTION DEVELOPMENT COMMITTEE
Commissioner Marjorie G. Stern

XI. New Business

XII. Adjournment

Respectfully submitted,



Richard Walsh, Secretary
Library Commission

Documents Department

76
1/84
SAN FRANCISCO PUBLIC LIBRARY

COMMISSION MEETING

April 3, 1984

4:30 PM

DOCUMENTS DEPT.

APR 2 1984

SAN FRANCISCO
PUBLIC LIBRARY

AGENDA

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of Minutes of March 6, 1984 Commission Meeting
- V. President's Report: President Edward F. Callanan, Jr.
- VI. Library Administration Report: Mr. John C. Frantz, City Librarian
- VII. Library Reports
 - A. Mr. Richard Walsh, Secretary, Library Commission
 - B. Librarian's Guild
 - C. Other Staff Reports
- VIII. Friends of the Library Report
- IX. Advisory Committee for the Library for the Blind & Print Handicapped report
- X. Reports of Standing Committees:
 - A. PERSONNEL COMMITTEE
Commissioner Lucio C. Raymundo
 1. Approval of Resolution #1327, Non-Civil Service Temporary and recertification of Temporary appointments made during the month of March 1984. Also resignations of Non-Civil Service Temporary and part-time positions made during the month of March, 1984.
 - B. FINANCE COMMITTEE
Commissioner Mary Louise Stong
 1. Approval of Resolution #1328

Resolution #1328

AUTHORIZING LIBRARY TO APPLY FOR, ACCEPT AND EXPEND FEDERAL FUNDS THROUGH THE STATE LIBRARY SYSTEM FOR THE EXTENSION OF THE SAN FRANCISCO PUBLIC LIBRARY REFERENCE PROJECT FOR 1983-84.

WHEREAS, the Board of Supervisors of the City and County of San Francisco approved the application to expend federal Library Services and Construction Act funds through the California State Library system for continued operation of its reference project, the Bay Area Reference Center by Resolution #502-83 dated June 13, 1983; and

WHEREAS, the California State Library has authorized Grant #40-0417 (Amendment #1) be extended from July, 1984 through September, 1984, in order to change from the state fiscal year (July-June) to the federal fiscal year (October-September) for Library Services and Construction Act purposed only; now therefore be it

RESOLVED, that the San Francisco Public Library is authorized to apply for, accept and expend funds, including interest received thereon, in the amount of \$99,575 for continuation of the Bay Area Reference Center through September, 1984; and be it

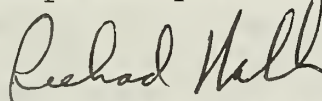
FURTHER RESOLVED, that this approval shall not commit the City and County of San Francisco to continuance beyond the period covered by said grant funds; and, be it

FURTHER RESOLVED, that there are indirect costs of 5% contained in the budget of this grant.

- C. PLANNING & OPERATIONS COMMITTEE
Commissioner Walter G. Jebe
- D. PUBLIC RELATIONS COMMITTEE
Commissioner Raye G. Richardson
- E. LIBRARY AUTOMATION COMMITTEE
Commissioner Edward Bransten
- F. COLLECTION DEVELOPMENT COMMITTEE
Commissioner Marjorie G. Stern

- XI. New Business
- XII. Adjournment

Respectfully submitted,



Richard Walsh, Secretary
Library Commission

SAN FRANCISCO PUBLIC LIBRARY
COMMISSION MEETING
May 1, 1984

DOCUMENTS DEPT.

APR 30 1984

SAN FRANCISCO
PUBLIC LIBRARY

AGENDA

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of Minutes of April 3, 1984 Commission Meeting
- V. President's Report: President Edward F. Callanan, Jr.
- VI. Library Administration Report: Mr. John C. Frantz, City Librarian
- VII. Library Reports
 - A. Mr. Richard Walsh, Secretary, Library Commission
 - B. Librarian's Guild
 - C. Other Staff Reports
- VIII. Friends of the Library Report
- IX. Advisory Committee for the Library for the Blind & Print Handicapped Report
- X. Reports of Standing Committees:
 - A. PERSONNEL COMMITTEE
Commissioner Lucio C. Raymundo
 1. Approval of Resolution #1331, Non-Civil Service Temporary and recertification of Temporary appointments made during the month of April, 1984. Also resignations of Non-Civil Service Temporary and part-time positions made during the month of April, 1984.
 - B. FINANCE COMMITTEE
Commissioner Mary Louise Stong
 1. Approval of Resolution #1332

RESOLUTION #1332

AUTHORIZING THE SAN FRANCISCO PUBLIC LIBRARY TO APPLY FOR, ACCEPT AND EXPEND FEDERAL FUNDS AVAILABLE THROUGH THE CALIFORNIA STATE LIBRARY FROM TITLE I OF THE LIBRARY SERVICES AND CONSTRUCTION ACT FOR MAJOR URBAN RESOURCE LIBRARIES.

WHEREAS, The California State Library has federal Library Service and Construction Act funds available to support Major Urban Resource Libraries; and

WHEREAS, The San Francisco Public Library wishes to submit an application to the State of California to be designated as a Major Urban Resource Library; and

WHEREAS, The San Francisco Public Library is eligible for these funds as a city with a population of 100,000 or more; now, therefore be it

RESOLVED, That the San Francisco Public Library is authorized to apply for, accept and expend \$14,870 of federal funding for designated Major Urban Resource Libraries' and , be it

FURTHER RESOLVED, That this approval shall not commit the City & County of San Francisco to continuance beyond the period covered by said grant funds.

C. PLANNING & OPERATIONS COMMITTEE
Commissioner Walter G. Jebe

D. PUBLIC RELATIONS COMMITTEE
Commissioner Raye G. Richardson

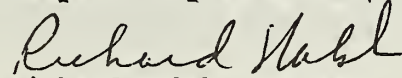
E. LIBRARY AUTOMATION COMMITTEE
Commissioner Edward Bransten

F. COLLECTION DEVELOPMENT COMMITTEE
Commissioner Marjorie G. Stern

XI. New Business

XII. Adjournment

Respectfully submitted,


Richard Walsh, Secretary
Library Commission

Documents Department

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76
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5/84
SAN FRANCISCO PUBLIC LIBRARY
COMMISSION MEETING

June 5, 1984

4:30 PM

DOCUMENTS DEPT.

MAY 31 1984

SAN FRANCISCO
PUBLIC LIBRARY

AGENDA

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of Minutes of May 1, 1984 Commission Meeting
- V. President's Report: President Edward F. Callanan, Jr.
- VI. Library Administration Report: Mr. John C. Frantz, City Librarian
- VII. Library Reports
 - A. Mr. Richard Walsh, Secretary, Library Commission
 - B. Librarian's Guild
 - C. Other Staff Reports
- VIII. Friends of the Library Report
- IX. Advisory Committee for the Library for the Blind & Print Handicapped Report
- X. Reports of Standing Committees:
 - A. PERSONNEL COMMITTEE
Commissioner Lucio C. Raymundo
 - 1. Approval of Resolution #1333, Non-Civil Service Temporary and recertification of Temporary appointments made during the month of May, 1984. Also resignations of Non-Civil Service Temporary and part-time positions made during the month of May, 1984.
 - B. FINANCE COMMITTEE
Commissioner Mary Louise Stong
 - C. PLANNING & OPERATIONS COMMITTEE
Commissioner Walter G. Jebe
 - D. PUBLIC RELATIONS COMMITTEE
Commissioner Ray G. Richardson
 - E. LIBRARY AUTOMATION COMMITTEE
Commissioner Edward Bransten
 - F. COLLECTION DEVELOPMENT COMMITTEE
Commissioner Marjorie G. Stern

- XI. New Business
- XII. Adjournment

Respectfully submitted,

A handwritten signature in cursive script that reads "Richard Walsh". The signature is written in dark ink and is positioned above the printed name and title.

Richard Walsh, Secretary
LIBRARY COMMISSION

Documents Department

76
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3/84
SAN FRANCISCO PUBLIC LIBRARY
COMMISSION MEETING
July 3, 1984
4:30 PM

DOCUMENTS DEPT.

JUN 28 1984

SAN FRANCISCO
PUBLIC LIBRARY

AGENDA

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of Minutes of June 5, 1984 Commission Meeting
- V. President's Report: President Edward F. Callanan, Jr.
- VI. Library Administration Report: Mr. John C. Frantz, City Librarian
- VII. Library Reports
 - A. Mr. Richard Walsh, Secretary, Library Commission
 - B. Librarian's Guild
 - C. Other Staff Reports
- VIII. Friends of the Library Report
- IX. Advisory Committee for the Library for the Blind and Print Handicapped report.
- X. Reports of Standing Committees:
 - A. PERSONNEL COMMITTEE
Commissioner Lucio C. Raymundo
 - 1. Approval of Resolution #1336, Non-Civil Service Temporary and re-certification of Temporary appointments made during the month of June, 1984. Also resignations of Non-Civil Service Temporary and part-time positions made during the month of June, 1984.
 - B. FINANCE COMMITTEE
Commissioner Mary Louise Stong
 - C. PLANNING & OPERATIONS COMMITTEE
Commissioner Walter G. Jebe
 - D. PUBLIC RELATIONS COMMITTEE
Commissioner Raye G. Richardson
 - E. LIBRARY AUTOMATION COMMITTEE
Commissioner Edward Bransten
 - F. COLLECTION DEVELOPMENT COMMITTEE
Commissioner Marjorie G. Stern
- XI. New Business
- XII. Adjournment

Respectfully submitted,

Richard Walsh
Richard Walsh, Secretary
LIBRARY COMMISSION

Documents Department

6
134
SAN FRANCISCO PUBLIC LIBRARY
COMMISSION MEETING
September 4, 1984
4:30 PM

DOCUMENTS DEPT.

SEP 4 1984

SAN FRANCISCO
PUBLIC LIBRARY

AGENDA

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of Minutes of July 7, 1984 Commission Meeting
- V. President's Report: President Edward F. Callanan, Jr.
- VI. Library Administration Report: Mr. John C. Frantz, City Librarian
- VII. Library Reports
 - A. Mr. Richard Walsh, Secretary, Library Commission
 - B. Librarian's Guild
 - C. Other Staff Reports
- VIII. Friends of the Library Report
- IX. Advisory Committee for the Library for the Blind & Print Handicapped Report
- X. Reports of Standing Committees:
 - A. PERSONNEL COMMITTEE
Commissioner Lucio C. Raymundo
 - 1. Approval of Resolution #1337, Non-Civil Service Temporary and recertification of Temporary appointments made during the months of July and August, 1984. Also resignations of Non-Civil Service Temporary and part-time positions made during the months of July and August, 1984.
 - B. FINANCE COMMITTEE
Commissioner Mary Louise Stong
 - 1. AUTHORIZING THE PUBLIC LIBRARY TO EXPEND FEDERAL FUNDS THROUGH THE STATE LIBRARY SYSTEM FOR THE EXTENSION OF THE SAN FRANCISCO PUBLIC LIBRARY DEMONSTRATION PROJECT FOR 1984-85.

WHEREAS, The Board of Supervisors of the City and County of San Francisco approved the application for funds for the

Federal Library Services and Construction Act for the continued operation of its reference project, the Bay Area Reference Center by Resolution #235-84, dated April 6, 1984; and

WHEREAS, The San Francisco Public Library has received approval by the State Library of funding in the amount of \$423,800; now therefore be it,

RESOLVED, That the San Francisco Public Library is authorized to expend this amount, plus interest earned thereon, for fiscal year 1984/85, and be it

FURTHER RESOLVED, That this approval shall not commit the City and County of San Francisco to continuance beyond the period covered by said grant funds; and be it

FURTHER RESOLVED, That there are indirect costs of 5% contained in the budget of this grant.

- C. PLANNING & OPERATIONS COMMITTEE
Commissioner Walter G. Jebe
- D. PUBLIC RELATIONS COMMITTEE
Commissioner Raye G. Richardson
- E. LIBRARY AUTOMATION COMMITTEE
Commissioner Edward Bransten
- F. COLLECTION DEVELOPMENT COMMITTEE
Commissioner Marjorie G. Stern

XI. New Business

X. Adjournment

Respectfully submitted,



Richard Walsh, Secretary
Library Commission

Documents Department

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276
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SAN FRANCISCO PUBLIC LIBRARY
COMMISSION MEETING
October 2, 1984
4:30 PM

DOCUMENTS DEPT.

SEP 27 1984

SAN FRANCISCO
PUBLIC LIBRARY

AGENDA

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of Minutes of September 4, 1984 Commission Meeting
- V. President's Report: President Edward F. Callanan, Jr.
- VI. Library Administration Report: Mr. John C. Frantz, City Librarian
- VII. Library Reports
 - A. Mr. Richard Walsh, Secretary, Library Commission
 - B. Librarian's Guild
 - C. Other Staff Reports
- VIII. Friends of the Library Report
- IX. Advisory Committee for the Library for the Blind & Print Handicapped Report
- X. Reports of Standing Committees:
 - A. PERSONNEL COMMITTEE
Commissioner Lucio C. Raymundo
 1. Approval of Resolution #1340, Non-Civil Service Temporary and recertification of Temporary appointments made during the month of September, 1984. Also resignations of Non-Civil Service Temporary and part-time positions made during the month of September, 1984.
 - B. FINANCE COMMITTEE
Commissioner Mary Louise Stong
 - C. PLANNING & OPERATIONS COMMITTEE
Commissioner Walter G. Jebe
 - D. PUBLIC RELATIONS COMMITTEE
Commissioner Ray G. Richardson

E. LIBRARY AUTOMATION COMMITTEE
Commissioner Edward Bransten

F. COLLECTION DEVELOPMENT COMMITTEE
Commissioner Marjorie G. Stern

XI. New Business

XII. Adjournment

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Richard Walsh".

Richard Walsh, Secretary
LIBRARY COMMISSION

76
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/84
SAN FRANCISCO PUBLIC LIBRARY
COMMISSION MEETING
November 7, 1984

NOTE CHANGE OF DAY FROM TUESDAY TO WEDNESDAY
DUE TO THE ELECTIONS

4:30 PM

DOCUMENTS DEPT.

NOV 2 1984

SAN FRANCISCO
PUBLIC LIBRARY

AGENDA

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of Minutes of October 2, 1984 Commission Meeting
- V. President's Report: President Edward F. Callanan, Jr.
- VI. Library Administration Report: Mr. John C. Frantz, City Librarian
- VII. Library Reports
 - A. Mr. Richard Walsh, Secretary, Library Commission
 - B. Librarian's Guild
 - C. Other Staff Reports
- VIII. Friends of the Library Report
- IX. Keep Libraries Alive Report
- X. Advisory Committee for the Library for Blind & Print Handicapped Report.
 - A. Consideration of request to increase committee membership from seven to nine members.
- XI. Reports of Standing Committees:
 - A. PERSONNEL COMMITTEE
Commissioner Lucio C. Raymundo
 1. Approval of Resolution #1343, Non-Civil Service Temporary and recertification of Temporary Appointments made during the month of October, 1984. Also resignations of Non-Civil Service Temporary and part-time positions made during the month of October, 1984.

SAN FRANCISCO PUBLIC LIBRARY
NOV 2 1984
COMM. MEETING

B. FINANCE COMMITTEE
Commissioner Mary Louise Stong.

1. Approval of Resolution #1344

RESOLUTION #1344

RESOLVED, That the Library Commission hereby authorized the attendance of Dick Shouse at the California Library Association Annual Conference, Los Angeles, CA, December 1, 2, and 3, 1984; expensed to be paid from the Bay Area Reference Center funds, 1984-85, as such funds permit.

C. PLANNING AND OPERATIONS COMMITTEE
Commissioner Walter G. Jebe

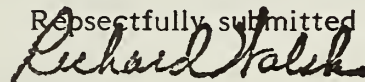
D. PUBLIC RELATIONS COMMITTEE
Commissioner Raye G. Richardson

E. LIBRARY AUTOMATION COMMITTEE
Commissioner Edward Bransten

F. JOINT COMMITTEE ON SPECIAL COLLECTIONS
Commissioner Marjorie G. Stern

XI. New Business

XII. Adjournment

Respectfully submitted


Richard Walsh, Secretary
LIBRARY COMMISSION

176
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SAN FRANCISCO PUBLIC LIBRARY
COMMISSION MEETING
December 4, 1984
4:30 PM

DOCUMENTS DEPT.

NOV 29 1984

SAN FRANCISCO
PUBLIC LIBRARY

AGENDA

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. President's Report: President Edward F. Callanan, Jr.
- V. Approval of Minutes of November 7, 1984
- VI. Library Administration Report: Mr. John C. Frantz, City Librarian
- VII. Library Reports
 - A. Mr. Richard Walsh, Secretary, Library Commission
 - B. Librarian's Guild
 - C. Other Staff Reports
- VIII. Friends of the Library Report
- IX. Keep Libraries Alive Report
- X. Advisory Committee for the Library for Blind & Print Handicapped Report
- XI. Reports of Standing Committees:
 - A. PERSONNEL COMMITTEE
Commissioner Lucio C. Raymundo
 - 1. Approval of Resolution #1345, Non-Civil Service Temporary and recertification of Temporary Appointments made during the month of November, 1984. Also resignations of Non-Civil Service Temporary and part-time positions made during the month of November, 1984.
 - B. FINANCE COMMITTEE
Commissioner Mary Louise Stong
 - C. PLANNING AND OPERATIONS COMMITTEE
Commissioner Walter G. Jebe
 - D. PUBLIC RELATIONS COMMITTEE
Commissioner Raye G. Richardson

E. LIBRARY AUTOMATION COMMITTEE
Commissioner Edward Bransten

F. JOINT COMMITTEE ON SPECIAL COLLECTIONS
Commissioner Marjorie G. Stern

- XI. New Business
- XII. Adjournment

Respectfully submitted

A handwritten signature in cursive script, appearing to read "Richard Walsh".

Richard Walsh, Secretary
LIBRARY COMMISSION

76
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/85

SAN FRANCISCO PUBLIC LIBRARY
COMMISSION MEETING
January 8, 1985

NOTE CHANGE OF DAY FROM 1st TUESDAY
TO 2nd TUESDAY

4:30 PM

DOCUMENTS DEPT.

JAN 2 1985

SAN FRANCISCO
PUBLIC LIBRARY

AGENDA

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of Minutes of December 4, 1984 Commission Meeting
- V. President's Report: President Edward F. Callanan, Jr.
1. Nominating Committee for 1985
- VI. Library Administration Report: Mr. John C. Frantz, City Librarian
- VII. Library Reports
 - A. Mr. Richard Walsh, Secretary, Library Commission
 - B. Librarian's Guild
 - C. Other Staff Reports
- VIII. Friends of the Library Report
- IX. Keeps Libraries Alive Report
- X. Advisory Committee for the Library for Blind & Print Handi-
capped Report.
- XI. Reports of Standing Committees:
 - A. PERSONNEL COMMITTEE
Commissioner Lucio C. Raymundo
 1. Approval of Resolution #1346, Non-Civil Service Temporary and recertification of Temporary Appointments made during the month of December, 1984. Also resignations of Non-Civil Service Temporary and part-time positions made during the month of December, 1984.

B. FINANCE COMMITTEE
Commissioner Mary Louise Stong

1. Approval of resolution #1347

RESOLUTION #1347

RESOLVED, That the Library Commission hereby authorizes the travel of Roberto Esteves to Mobius Systems, New York; The National Library for the Blind and Physically Handicapped, Washington D.C.; The Mississippi Library Service to the Blind, Jackson, Mississippi; and the Talking Books Library, Frankfort, Kentucky from March 4-8, 1985, expenses to be paid from Reads Demonstration Project funds, as such funds permit.

2. Consideration of approval of Resolution #1348; Fuhrman Bequest Property in Kern County.

RESOLUTION #1348

APPROVED, request from Shell Oil Company for a revocable easement to construct a 12" gas pipeline across a portion of city owned property located in Kern County for payment of \$1,500.

C. PLANNING AND OPERATIONS COMMITTEE
Commissioner Walter G. Jebe

D. PUBLIC RELATIONS COMMITTEE
Commissioner Raye G. Richardson

E. LIBRARY AUTOMATION COMMITTEE
Commissioner Edward Bransten

F. JOINT COMMITTEE ON SPECIAL COLLECTIONS
Commissioner Marjorie G. Stern

G. AD HOC SISTER CITY COMMITTEE
Commissioner Edward Bransten

XI. New Business

XII. Adjournment

Respectfully submitted,

Richard Walsh, Secretary
LIBRARY COMMISSION

SF
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2/5/85

SAN FRANCISCO PUBLIC LIBRARY
COMMISSION MEETING
February 5, 1985
4:30 PM

DOCUMENTS DEPT.

FEB 4 1985

SAN FRANCISCO
PUBLIC LIBRARY

AGENDA

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of Minutes of January 8, 1985 Commission Meeting.
- V. President's Report: President Mary Louise Stong
- VI. Library Administration Report: Mr. John C. Frantz, City Librarian
- VII. Library Reports
 - A. Mr. Richard Walsh, Secretary, Library Commission
 - B. Librarian's Guild
 - C. Other Staff Reports
- VIII. Friends of the Library Report
- IX. Keep Libraries Alive Report
- X. Advisory Committee for the Library for the Blind & Print Handicapped Report.
- XI. Reports of Standing Committees:
 - A. PERSONNEL COMMITTEE
Commissioner Lucio C. Raymundo
 1. Approval of Resolution #1350, Non-Civil Service Temporary and recertification of Temporary Appointments made during the month of January 1985. Also resignations of Non-Civil Service Temporary and part-time positions made during the month of January 1985.

B. OPERATIONS/AUTOMATION/BUDGET COMMITTEE
Commissioner Walter G. Jebe

1. Approval of resolution #1351

RESOLUTION #1351

AUTHORIZING THE PUBLIC LIBRARY TO APPLY FOR AND ACCEPT FEDERAL FUNDS THROUGH THE STATE LIBRARY SYSTEM FOR THE EXTENSION OF THE SAN FRANCISCO PUBLIC LIBRARY REFERENCE PROJECT FOR 1985-86.

WHEREAS, The San Francisco Public Library has been receiving funds since 1967 under the Federal Library Services and Construction Act administered by the California State Library for the operation of its reference project, the Bay Area Reference Center; and

WHEREAS, The San Francisco Public Library has been named one of two Regional Resource Centers in California under the Library Services and Construction Act in recognition of a successful operation of the above reference project; now, therefore, be it

RESOLVED, That the San Francisco Public Library be authorized to apply for and accept funding for 1985-86 to be applied to the Bay Area Reference Center; and, be it

FURTHER RESOLVED, That this approval shall not commit the City and County of San Francisco to continuance beyond the period covered by said grant funds; and, be it

FURTHER RESOLVED, That there are indirect costs of 5 percent contained in the budget of this grant.

C. FACILITIES COMMITTEE
Commissioner Edward F. Callanan Jr.

D. PUBLIC RELATIONS COMMITTEE
Commissioner Raye G. Richardson

E. SISTER CITY COMMITTEE
Commissioner Edward Bransten

F. JOINT COMMITTEE ON SPECIAL COLLECTIONS
Commissioner Marjorie G. Stern

XI. New Business

XII. Adjournment

Respectfully submitted

A handwritten signature in cursive script that reads "Richard Walsh".

Richard Walsh, Secretary
LIBRARY COMMISSION

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76
185

SAN FRANCISCO PUBLIC LIBRARY

COMMISSION MEETING

March 5, 1985

4:30 PM

AGENDA

DOCUMENTS DEPT.

FEB 28 1985

SAN FRANCISCO
PUBLIC LIBRARY

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of Minutes of February 5, 1985 Commission Meeting.
- V. President's Report: President Mary Louise Stong
- VI. Library Administration Report: Mr. John C. Frantz, City Librarian
- VII. Library Reports
 - A. Mr. Richard Walsh, Secretary, Library Commission
 - B. Librarian's Guild
 - C. Other Staff Reports
- IX. Keep Libraries Alive Report
- X. Advisory Committee for the Library for the Blind & Print Handicapped Report
- XI. Reports of Standing Committees:
 - A. PERSONNEL COMMITTEE
Commissioner Lucio C. Raymundo
 - 1. Approval of Resolution 1352, Non-Civil Service Temporary and recertification of Temporary Appointments made during the month of February 1985. Also resignations of Non-Civil Service Temporary and part-time positions made during the month of February, 1985.

2. APPROVAL OF RESOLUTION #1354

RESOLVED, That the San Francisco Public Library Commission hereby authorizes the attendance of Roberto Esteves at the 10th West Coast Computer Fairs, March 30 - April 2, 1985, to be held in the Moscone Center, San Francisco, expenses to be paid by the READS Automation Project, as such funds permit.

3. APPROVAL OF RESOLUTION #1355

AUTHORIZING LIBRARY TO APPLY FOR AND ACCEPT FEDERAL FUNDS THROUGH THE STATE LIBRARY SYSTEM FOR ESTABLISHMENT OF A CHILDREN'S SERVICES HOSPITAL PROJECT FOR 1985-/86

WHEREAS, San Francisco Public Library children's librarians have been periodically visiting and reading to children in three San Francisco hospitals; and

WHEREAS, The current program reaches a very few hospitalized children; and

WHEREAS, Four other San Francisco hospitals have requested visits and the three project hospitals have increased visits; and

WHEREAS, Children's services at San Francisco Public Library has developed a program for training volunteers to provide reading services and introduce library services to children at six San Francisco hospitals; now, therefore be it

RESOLVED, That the San Francisco Public Library be authorized to apply for and accept funding for 1985/86 to be applied to this Children's Services Hospital Project and, be it

FURTHER RESOLVED, That this approval shall not commit the City and County of San Francisco to continuance beyond the period covered by said grant funds; and, be it

FURTHER RESOLVED, That there are indirect costs of 5% (five per cent) contained in the budget of this grant.

B. OPERATIONS/AUTOMATION/BUDGET COMMITTEE

Commissioner Walter G. Jebe

1. Approval of Resolution #1353

AUTHORIZING THE PUBLIC LIBRARY TO APPLY FOR AND ACCEPT
FEDERAL FUNDS THROUGH THE STATE LIBRARY SYSTEM FOR THE
COMPLETION OF THE READS AUTOMATION PROJECT
(COMPUTERIZATION OF THE LIBRARY FOR THE BLIND)

WHEREAS, The San Francisco Public Library has
received Library Service and Construction Act (LSCA)
funds during 1984-85 for the implementation of the
National Library Service for the Blind-sponsored READS
automation system in the Library for the Blind, and

WHEREAS, The completion of the READS system
cannot be accomplished within the original time frame
of 1984-85, and

WHEREAS, The California State Library has invited
the San Francisco Public Library to apply for
additional funds to complete the project in 1985-86
fiscal year; now, therefore be it

RESOLVED, that the San Francisco Public Library
be authorized to apply for and accept LSCA funds in
1985-86 for the Library for the Blind READS Project;
and, be it

FURTHER RESOLVED, That this approval shall not
commit the City and County of San Francisco to
continuance beyond the period covered by said grant
funds; and, be it


FURTHER RESOLVED, That there are indirect costs
of five per cent (5%) contained in the budget of this
grant.

- C. FACILITIES COMMITTEE
Commissioner Edward F. Callanan Jr.
- D. PUBLIC RELATIONS COMMITTEE
Commissioner Raye G. Richardson
- E. SISTER CITY COMMITTEE
Commissioner Edward Bransten
- F. JOINT COMMITTEE ON SPECIAL COLLECTIONS
Commissioner Marjorie G. Stern

XI. New Business

X. Adjournment

Respectfully submitted

A handwritten signature in cursive script that reads "Richard Walsh".

Richard Walsh, Secretary
LIBRARY COMMISSION

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/85
SAN FRANCISCO PUBLIC LIBRARY
COMMISSION MEETING

April 2, 1985

4:30 PM

AGENDA

DOCUMENTS DEPT.

- MAR 27 1985
SAN FRANCISCO
PUBLIC LIBRARY
- I. Call to Order
 - II. Pledge of Allegiance
 - III. Roll Call
 - IV. Approval of Minutes of March 5, 1985 Commission Meeting.
 - V. President's Report: President Mary Louise Stong
 - VI. Library Administration Report: Mr. John C. Frantz, City Librarian
 - VII. Library Reports
 - A. Mr. Richard Walsh, Secretary, Library Commission
 - B. Librarian's Guild
 - C. Other Staff Reports
 - VIII. Friends of the Library Report
 - IX. Keep Libraries Alive Report
 - X. Advisory Committee for the Library for the Blind & Print Handicapped Report
 - XI. Reports of Standing Committees:
 - A. PERSONNEL COMMITTEE
Commissioner Lucio C. Raymundo
 - 1. Approval of Resolution 1356, Non-Civil Service Temporary and recertification of Temporary Appointments made during the month of March 1985. Also resignations of Non-Civil Service Temporary and part-time positions made during the month of March, 1985.

B. OPERATIONS/AUTOMATION/BUDGET COMMITTEE

Commissioner Walter G. Jebe

1. Approval of Resolution #1357

RESOLVED, That the San Francisco Public Library Commission hereby authorizes the attendance of Jo Trotter at the Newsletter Editing, Design and Production Workshop on April 29, 1985, to be held in San Francisco, expenses to be paid by the Bay Area Reference Center, as such funds permit.

C. FACILITIES COMMITTEE

Commissioner Edward F. Callanan Jr.

D. PUBLIC RELATIONS COMMITTEE

Commissioner Raye G. Richardson

E. SISTER CITY COMMITTEE

Commissioner Edward Bransten

F. JOINT COMMITTEE ON SPECIAL COLLECTIONS

Commissioner Marjorie G. Stern

XI. New Business

X. Adjournment

Respectfully submitted



Richard Walsh, Secretary
LIBRARY COMMISSION

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SAN FRANCISCO PUBLIC LIBRARY
COMMISSION MEETING
May 7, 1985
4:30 PM

DOCUMENTS DEPT.

MAY 2 1985

SAN FRANCISCO
PUBLIC LIBRARY

AGENDA

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of Minutes of April 2, 1985 Commission Meeting.
- V. President's Report: President Mary Louise Stong
- VI. Library Administration Report: Mr. John C. Frantz, City Librarian
- VII. Library Reports
 - A. Mr. Richard Walsh, Secretary, Library Commission
 - B. Librarian's Guild
 - C. Other Staff Reports
- VIII. Friends of the Library Report
- IX. Keep Libraries Alive Report
- X. Advisory Committee for the Library for the Blind & Print Handicapped Report.
- XI. Reports of Standing Committees:
 - A. PERSONNEL COMMITTEE
Commissioner Lucio C. Raymundo
 - 1. Approval of Resolution #1360, Non-Civil Service Temporary and recertification of Temporary Appointments made during the month of April 1985. Also resignations of Non-Civil Service Temporary and part-time positions made during the month of April 1985.

B. OPERATIONS/AUTOMATION/BUDGET COMMITTEE
Commissioner Walter G. Jebe

1. Approval of resolution #1361

RESOLUTION #1361

AUTHORIZING THE CITY LIBRARIAN TO APPLY FOR, ACCEPT AND EXPEND FUNDS AVAILABLE FROM THE CALIFORNIA LIBRARY SERVICES FOR CONTINUATION OF PROJECT READ FOR 1985/86.

WHEREAS, The California Library Services Board has invited libraries participating in the California Literacy Campaign to submit budget requests for continued state support for fiscal year 1985/85, and

WHEREAS, The San Francisco Public Library is eligible to apply for funds to extend the operation of Project Read, the library's community-based literacy program for one year, now therefore,

BE IT RESOLVED, That the City Librarian is authorized to apply for, accept, and expend an amount not to exceed \$120,000 of California Library Services Act funds for the continuation of Project Read through June, 1986, and

BE IT FURTHER RESOLVED, That this approval shall not commit the City and County of San Francisco to continuance beyond the period covered by said grant funds.

RESOLUTION #1362

RESOLVED, The Library Commission hereby authorizes the attendance of Faun McInnis at the HOW TO WRITE CLEAR REPORTS, MEMOS, LETTERS, PROCEDURES workshop to be held in San Francisco, July 8th & 9th, expenses to be paid by the Bay Area Reference Center, as such funds permit.

- C. FACILITIES COMMITTEE
Commissioner Edward F. Callanan Jr.
- D. PUBLIC RELATIONS COMMITTEE
Commissioner Raye G. Richardson
- E. SISTER CITY COMMITTEE
Commissioner Edward Bransten
- F. JOINT COMMITTEE ON SPECIAL COLLECTIONS
Commissioner Marjorie G. Stern

- XI. New Business
- XII. Adjournment

Respectfully submitted

A handwritten signature in cursive script that reads "Richard Walsh".

Richard Walsh, Secretary
LIBRARY COMMISSION

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SAN FRANCISCO PUBLIC LIBRARY
COMMISSION MEETING

June 4, 1985

4:30 PM

DOCUMENT DEPT.

MAY 2 1985

SAN FRANCISCO
PUBLIC LIBRARY

AGENDA

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of Minutes of May 7, 1985 Commission Meeting.
- V. President's Report: President Mary Louise Stong
- VI. Library Administration Report: Mr. John C. Frantz, City Librarian
- VII. Library Reports
 - A. Mr. Richard Walsh, Secretary, Library Commission
 - B. Librarian's Guild
 - C. Other Staff Reports
- VIII. Friends of the Library Report
- IX. Keep Libraries Alive Report
- X. Advisory Committee for the Library for the Blind & Print Handicapped Report.
- XI. Reports of Standing Committees:
 - A. PERSONNEL COMMITTEE
Commissioner Lucio C. Raymundo
 - 1. Approval of Resolution #1363, Non-Civil Service Temporary and recertification of Temporary Appointments made during the month of May 1985. Also resignations of Non-Civil Service Temporary and part-time positions made during the month of May 1985.

B. OPERATIONS/AUTOMATION/BUDGET COMMITTEE
Commissioner Walter G. Jebe

C. FACILITIES COMMITTEE
Commissioner Edward F. Callanan Jr.

D. PUBLIC RELATIONS COMMITTEE
Commissioner Raye G. Richardson

E. SISTER CITY COMMITTEE
Commissioner Edward Bransten

F. JOINT COMMITTEE ON SPECIAL COLLECTIONS
Commissioner Marjorie G. Stern

XI. New Business

XII. Adjournment

Respectfully submitted

A handwritten signature in cursive script, reading "Richard Walsh".

Richard Walsh, Secretary
LIBRARY COMMISSION

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SAN FRANCISCO PUBLIC LIBRARY
COMMISSION MEETING

July 2, 1985

4:30 PM

DOCUMENT

JUL 24 1985

PUBLIC LIBRARY

AGENDA

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of Minutes of June 4, 1985 Commission Meeting.
- V. President's Report: President Mary Louise Stong
- VI. Library Administration Report: Mr. John C. Frantz, City Librarian
- VII. Library Reports
 - A. Mr. Richard Walsh, Secretary, Library Commission
 - B. Librarian's Guild
 - C. Other Staff Reports
- VIII. Friends of the Library Report
- IX. Keep Libraries Alive Report
- X. Advisory Committee for the Library for the Blind & Print Handicapped Report.
- XI. Reports of Standing Committees:
 - A. PERSONNEL COMMITTEE
Commissioner Lucio C. Raymundo
 - 1. Approval of Resolution #1364, Non-Civil Service Temporary and recertification of Temporary Appointments made during the month of June 1985. Also resignations of Non-Civil Service Temporary and part-time positions made during the month of June 1985.

B. OPERATIONS/AUTOMATION/BUDGET COMMITTEE
Commissioner Walter G. Jebe

C. FACILITIES COMMITTEE
Commissioner Edward F. Callanan Jr.

D. PUBLIC RELATIONS COMMITTEE
Commissioner Raye G. Richardson

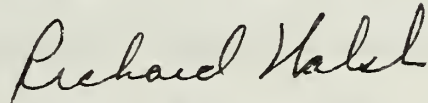
E. SISTER CITY COMMITTEE
Commissioner Edward Bransten

F. JOINT COMMITTEE ON SPECIAL COLLECTIONS
Commissioner Marjorie G. Stern

XI. New Business

XII. Adjournment

Respectfully submitted

A handwritten signature in cursive script, reading "Richard Walsh".

Richard Walsh, Secretary
LIBRARY COMMISSION

SAN FRANCISCO PUBLIC LIBRARY
COMMISSION MEETING
September 3, 1985
4:30 PM

AGENDA

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of Minutes of July 2, 1985 Commission Meeting.
- V. President's Report: President Mary Louise Stong
- VI. Library Administration Report: Mr. John C. Frantz, City Librarian
- VII. Library Reports
 - A. Mr. Richard Walsh, Secretary, Library Commission
 - B. Librarian's Guild
 - C. Other Staff Reports
- VIII. Friends of the Library Report
- IX. Keep Libraries Alive Report
- X. Advisory Committee for the Library for the Blind & Print Handicapped Report.
- XI. Reports of Standing Committees:
 - A. PERSONNEL COMMITTEE
Commissioner Lucio C. Raymundo
 - 1. Approval of Resolution #1365, Non-Civil Service Temporary and recertification of Temporary Appointments made during the months of July and August 1985. Also resignations of Non-Civil Service Temporary and part-time positions made during the months of July and August 1985.

B. OPERATIONS/AUTOMATION/BUDGET COMMITTEE
Commissioner Walter G. Jebe

RESOLUTION #1366

AUTHORIZING THE SAN FRANCISCO PUBLIC LIBRARY TO APPLY FOR, ACCEPT AND EXPEND FEDERAL FUNDS AVAILABLE THROUGH THE CALIFORNIA STATE LIBRARY FROM TITLE I OF THE LIBRARY SERVICES AND CONSTRUCTION ACT FOR MAJOR URBAN RESOURCE LIBRARIES.

WHEREAS, The California State Library has federal Library Service and Construction Act funds available to support Major Urban Resource Libraries: and

WHEREAS, The San Francisco Public Library wishes to submit an application to the State of California to be designated as a Major Urban Resources Library; and

WHEREAS, The San Francisco Public Library is eligible for these funds as a city with a population of 100,000 or more; now, therefore be it

RESOLVED, That the San Francisco Public Library is authorized to apply for, accept and expend \$44,620 of federal funding for designated Major Urban Resource Libraries' and, be it

FURTHER RESOLVED, That this approval shall not commit the City and County of San Francisco to continuance beyond the period covered by said grant funds.

RESOLUTION #1367

AUTHORIZING THE PUBLIC LIBRARY TO EXPEND FEDERAL FUNDS THROUGH THE STATE LIBRARY SYSTEM FOR THE EXTENSION OF THE SAN FRANCISCO PUBLIC LIBRARY DEMONSTRATION PROJECT FOR 1985-86.

WHEREAS, The Board of Supervisors of the City and County of San Francisco approved the application for funds for the Federal Library Services and Construction Act for the continued operation of its reference project, the Bay Area Reference Center, by Resolution #354-85 dated April 25, 1985; and

WHEREAS, The San Francisco Public Library has received approval by the State Library of funding in the amount of \$423,800; now therefore be it

RESOLVED, That the San Francisco Public Library is authorized to expend this amount, plus interest earned thereon, for fiscal year 1985-86, and be it

FURTHER RESOLVED, That this approval shall not commit the City and County of San Francisco to continuance beyond the period covered by said grant funds; and, be it

FURTHER RESOLVED, That there are indirect costs of 5% contained in the budget of this grant.

RESOLUTION #1368

RESOLVED, That the Library Commission authorizes the attendance of Roberto Esteves and Martha Heverly to the Personal Computer Faire to be held in San Francisco, September 5-7, and authorizes their attendance at the IBM PC and DOS Training seminar, expenses to be paid from LSCA Reads Automation funds as such funds permit.

- C. FACILITIES COMMITTEE
Commissioner Edward F. Callanan Jr.
- D. PUBLIC RELATIONS COMMITTEE
Commissioner Raye G. Richardson
- E. SISTER CITY COMMITTEE
Commissioner Edward Bransten
- F. JOINT COMMITTEE ON SPECIAL COLLECTIONS
Commissioner Marjorie G. Stern

- XI. New Business
- XII. Adjournment

Respectfully submitted



Richard Walsh, Secretary
LIBRARY COMMISSION

76
/85
SAN FRANCISCO PUBLIC LIBRARY
COMMISSION MEETING

October 1, 1985

4:30 PM

AGENDA

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of Minutes of September 3, 1985 Commission Meeting.
- V. President's Report: President Mary Louise Stong
- VI. Library Administration Report: Mr. John C. Frantz, City Librarian
- VII. Library Reports
 - A. Mr. Richard Walsh, Secretary, Library Commission
 - B. Librarian's Guild
 - C. Other Staff Reports
- VIII. Friends of the Library Report
- IX. Keep Libraries Alive Report
- X. Advisory Committee for the Library for the Blind & Print Handicapped Report.
- XI. Reports of Standing Committees:
 - A. PERSONNEL COMMITTEE
Commissioner Lucio C. Raymundo
 - 1. Approval of Resolution #1371, Non-Civil Service Temporary and recertification of Temporary Appointments made during the month of September 1985. Also resignations of Non-Civil Service Temporary and part-time positions made during the month of September 1985.

B. OPERATIONS/AUTOMATION/BUDGET COMMITTEE
Commissioner Walter G. Jebe

RESOLUTION #1370

AUTHORIZING THE PUBLIC LIBRARY TO EXPEND FEDERAL FUNDS THROUGH THE STATE LIBRARY SYSTEM FOR THE COMPLETION OF THE READS AUTOMATION PROJECT FOR 1985-86.

WHEREAS, The Board of Supervisors of the City and County of San Francisco approved the application and acceptance of funds from the Federal Library Services and Construction Act for the completion of the automation of the Library for the Blind, by Resolution #44985 and,

WHEREAS, The San Francisco Public Library has received approval by the State Library for funding in the amount of \$34,900; now therefore be it

RESOLVED, That the San Francisco Public Library is authorized to expend this amount, pending equipment approval by the EISPIC committee, and be it

FURTHER RESOLVED, That this approval shall not commit the City and County of San Francisco to continuance beyond the period covered by said grant funds; and be it

FURTHER RESOLVED, That there are indirect costs of 5% contained in the budget of this grant.

RESOLUTION #1372


RESOLVED, That the Library Commission hereby authorizes the attendance of Faun McInnis at the San Joaquin Valley Library System reference librarians' meeting to discuss the future of third level reference California and to speak at the Fresno extension of the San Jose State Library School program on the history and future of third level reference in California, Fresno, October 16, 1985; expenses to be paid from the Bay Area Reference Center funds 1985/86, as such funds permit.

- C. FACILITIES COMMITTEE
Commissioner Edward F. Callanan
- D. PUBLIC RELATIONS COMMITTEE
Commissioner Raye G. Richardson
- E. SISTER CITY COMMITTEE
Commissioner Edward Bransten
- F. JOINT COMMITTEE ON SPECIAL COLLECTIONS
Commissioner Marjorie G. Stern

XI. New Business

XII. Adjournment

Sincerely,



Richard Walsh, Secretary
Library Commission

RW/tkt

DUE TO ELECTION DAY ON TUESDAY NOVEMBER 5, 1985 THE REGULAR MEETING
OF THE SAN FRANCISCO PUBLIC LIBRARY COMMISSION WILL BE HELD ON
WEDNESDAY NOVEMBER 6, 1985 AT 4:30 P.M.

COMMISSION MEETING
November 6, 1985
4:30 PM

DOCUMENTS DEPT.

AGENDA

NOV 4 1985

SAN FRANCISCO
PUBLIC LIBRARY

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of Minutes of October 1, 1985 Commission Meeting.
- V. President's Report: President Mary Louise Stong
- VI. Library Administration Report: Mr. John C. Frantz, City Librarian
- VII. Library Reports
 - A. Mr. Richard Walsh, Secretary, Library Commission
 - B. Librarian's Guild
 - C. Other Staff Reports
- VIII. Friends of the Library Report
- IX. Keep Libraries Alive Report
- X. Advisory Committee for the Library for the Blind & Print Handicapped Report.
- XI. Reports of Standing Committees:
 - A. PERSONNEL COMMITTEE
Commissioner Lucio C. Raymundo
 - 1. Approval of Resolution #1374, Non-Civil Service Temporary and recertification of Temporary Appointments made during the month of October 1985. Also resignations of Non-Civil Service Temporary and part-time positions made during the month of October 1985.

- B. OPERATIONS/AUTOMATION/BUDGET COMMITTEE
Commissioner Walter G. Jebe

RESOLUTION #1375

RESOLVED, The Library Commission hereby authorizes the attendance of Carol Coon at the 10th Annual BRS User Meeting to be held in Los Angeles, November 12-13 1985, expenses to be paid by the Bay Area Reference Center, as such funds permit.

- C. FACILITIES COMMITTEE
Commissioner Edward F. Callanan
- D. PUBLIC RELATIONS COMMITTEE
Commissioner Raye G. Richardson
- E. SISTER CITY COMMITTEE
Commissioner Edward Bransten
- F. JOINT COMMITTEE ON SPECIAL COLLECTIONS
Commissioner Marjorie G. Stern

XI. New Business

XII. Adjournment

Sincerely,



Richard Walsh, Secretary
Library Commission

RW/tkt

SAN FRANCISCO PUBLIC LIBRARY
COMMISSION MEETING
December 3, 1985
4:30 PM

AGENDA

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of Minutes of November 5, 1985 Commission Meeting.
- V. President's Report: President Mary Louise Stong
- VI. Library Administration Report: Mr. John C. Frantz, City Librarian
- VII. Library Reports
 - A. Mr. Richard Walsh, Secretary, Library Commission
 - B. Librarian's Guild
 - C. Other Staff Reports
- VIII. Friends of the Library Report
- IX. Keep Libraries Alive Report
- X. Advisory Committee for the Library for the Blind & Print Handicapped Report.
- XI. Reports of Standing Committees:
 - A. PERSONNEL COMMITTEE
Commissioner Lucio C. Raymundo
 - 1. Approval of Resolution #1380, Non-Civil Service Temporary and recertification of Temporary Appointments made during the month of November 1985. Also resignations of Non-Civil Service Temporary and part-time positions made during the month of November 1985.

B. OPERATIONS/AUTOMATION/BUDGET COMMITTEE
Commissioner Walter G. Jebe

RESOLUTION #1381

WHEREAS, A building program prepared by the staff for a new main library on Marshall Square will be finished by late December, and

WHEREAS, Further development of plans, including drafting an EIR and preliminary architectural concepts will require approximately \$150,000, and

WHEREAS, The library's unrestricted gift funds total approximately \$20,000, now therefore be it.

RESOLVED, That the City Librarian be authorized to prepare and submit a supplemental appropriation in an amount not to exceed \$20,000 for further building planning and preparation

C. FACILITIES COMMITTEE
Commissioner Edward F. Callanan

D. PUBLIC RELATIONS COMMITTEE
Commissioner Raye G. Richardson

E. SISTER CITY COMMITTEE
Commissioner Edward Bransten

F. JOINT COMMITTEE ON SPECIAL COLLECTIONS
Commissioner Marjorie G. Stern

XI. New Business

XII. Adjournment

Sincerely,



Richard Walsh, Secretary
Library Commission

RW/tkt

36
/ SAN FRANCISCO PUBLIC LIBRARY
COMMISSION MEETING
January 7, 1986
4:30 PM

DOCUMENT 7-1.

DEC 24 1985

SAN FRANCISCO
PUBLIC LIBRARY

AGENDA

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of Minutes of November 5, 1985 Commission Meeting.
- V. President's Report: President Mary Louise Stong
- VI. Library Administration Report: Mr. John C. Frantz, City Librarian
- VII. Library Reports
 - A. Mr. Richard Walsh, Secretary, Library Commission
 - B. Librarian's Guild
 - C. Other Staff Reports
- VIII. Friends of the Library Report
- IX. Keep Libraries Alive Report
- X. Advisory Committee for the Library for the Blind & Print Handicapped Report.
- XI. Reports of Standing Committees:
 - A. PERSONNEL COMMITTEE
Commissioner Lucio C. Raymundo
 - 1. Approval of Resolution #1382, Non-Civil Service Temporary and recertification of Temporary Appointments made during the month of December 1985. Also resignations of Non-Civil Service Temporary and part-time positions made during the month of December 1985.

- B. OPERATIONS/AUTOMATION/BUDGET COMMITTEE
Commissioner Walter G. Jebe
- C. FACILITIES COMMITTEE
Commissioner Edward F. Callanan
- D. PUBLIC RELATIONS COMMITTEE
Commissioner Raye G. Richardson
- E. SISTER CITY COMMITTEE
Commissioner Edward Bransten
- F. JOINT COMMITTEE ON SPECIAL COLLECTIONS
Commissioner Marjorie G. Stern

XI. New Business

XII. Adjournment

Sincerely,

Richard Walsh

Richard Walsh, Secretary
Library Commission

RW/tkt

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NOTICE OF SPECIAL COMMISSION MEETING

THE
****SAN FRANCISCO PUBLIC LIBRARY COMMISSION****
WILL HOLD A SPECIAL MEETING AS FOLLOWS:

DATE: Wednesday, January 22, 1986
TIME: 4:30 PM
PLACE: Commission Room
Third Floor, Main Library
Civic Center

Agenda:

1. New Main Library
2. Consultant for New Main Library
3. Kern County Lease Agreement

DOCUMENTS DEPT.

JAN 16 1986

SAN FRANCISCO
PUBLIC LIBRARY

DOCUMENTS DEPT.

FEB 4 1986

SAN FRANCISCO
PUBLIC LIBRARY

SAN FRANCISCO PUBLIC LIBRARY
COMMISSION MEETING

February 4, 1986

4:30 PM

AGENDA

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of Minutes of January 7, 1986 Commission Meeting.
Approval of Minutes of January 22, 1986 Special Commission Meeting
- V. President's Report: President Marjorie G. Stern
- VI. Library Administration Report: Mr. John C. Frantz, City Librarian
- VII. Library Reports
 - A. Mr. Richard Walsh, Secretary, Library Commission
 - B. Librarian's Guild
 - C. Other Staff Reports
- VIII. Friends of the Library Report
- IX. Keep Libraries Alive Report
- X. Advisory Committee for the Library for the Blind & Print Handicapped Report.
- XI. Reports of Standing Committees:
 - A. PERSONNEL COMMITTEE
Commissioner Lucio C. Raymundo
 - 1. Approval of Resolution #1386, Non-Civil Service Temporary and recertification of Temporary Appointments made during the month of January 1986. Also resignations of Non-Civil Service Temporary and part-time positions made during the month of January 1986.

- B. OPERATIONS/AUTOMATION COMMITTEE
Commissioner Walter G. Jebe
- C. FACILITIES COMMITTEE
Commissioner Edward F. Callanan
- D. PUBLIC RELATIONS COMMITTEE
Commissioner Raye G. Richardson
- E. JOINT COMMITTEE ON SPECIAL COLLECTIONS
Commissioner Edward Bransten
- F. FINANCE/BUDGET COMMITTEE
Commissioner Stong

RESOLUTION #1387

AUTHORIZING THE PUBLIC LIBRARY TO APPLY FOR AND ACCEPT FEDERAL FUNDS THROUGH THE STATE LIBRARY FOR THE EXTENSION OF THE SAN FRANCISCO PUBLIC LIBRARY DEMONSTRATION REFERENCE PROJECT FOR 1986-87.

WHEREAS, The San Francisco Public Library has been receiving funds since 1967 under the Federal Library Services and Construction Act administered by the California State Library for the operation of its reference project, The Bay Area Reference Center; and

WHEREAS, The San Francisco Public Library has been named one of two regional resource centers in California under the Library Services and Construction Act in recognition of a successful operation of the above reference project; now therefore be it

RESOLVED, That the San Francisco Public Library be authorized to apply for and accept funding for 1986-87 to be applied to the Bay Area Reference Center; and be it

FURTHER RESOLVED, That this approval shall not commit the City and County of San Francisco to continuance beyond the period covered by said grant funds; and be it

FURTHER RESOLVED, That there are indirect costs of 5% contained in the budget of this grant.

XI. New Business

XII. Adjournment

SAN FRANCISCO PUBLIC LIBRARY
COMMISSION MEETING
March 4, 1986
4:30 PM

DOCUMENTS DEPT.

FEB 27 1986

SAN FRANCISCO
PUBLIC LIBRARY

AGENDA

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of Minutes of February 4, 1986 Commission Meeting.
- V. President's Report: President Marjorie G. Stern
- VI. Library Administration Report: Mr. John C. Frantz, City Librarian
- VII. Library Reports
 - A. Mr. Richard Walsh, Secretary, Library Commission
 - B. Librarian's Guild
 - C. Other Staff Reports
- VIII. Friends of the Library Report
- IX. Keep Libraries Alive Report
- X. Advisory Committee for the Library for the Blind & Print Handicapped Report.
- XI. Reports of Standing Committees:
 - A. PERSONNEL COMMITTEE
Commissioner Lucio C. Raymundo
 1. Approval of Resolution #1388, non-Civil Service temporary and recertification of temporary appointments made during the month of February 1986. Also resignations of non-Civil Service temporary and part-time positions made during the month of February 1986.
 - B. OPERATIONS/AUTOMATION COMMITTEE
Commissioner Walter G. Jebe
 - C. FACILITIES COMMITTEE
Commissioner Edward F. Callanan Jr.
 - D. PUBLIC RELATIONS COMMITTEE
Commissioner Raye G. Richardson

E. JOINT COMMITTEE ON SPECIAL COLLECTIONS
Commissioner Marjorie G. Stern

F. FINANCE/BUDGET COMMITTEE
Commissioner Mary Louise Stong

1. Approval of Resolution #1389.

RESOLUTION #1389

AUTHORIZING THE SAN FRANCISCO PUBLIC LIBRARY TO APPLY FOR,
ACCEPT AND EXPEND FEDERAL FUNDS THROUGH THE STATE LIBRARY SYSTEM
FOR EXTENSION OF THE CHILDREN'S SERVICES HOSPITAL PROJECT FOR FY
1986-87

WHEREAS, Children's Services at San Francisco Public
Library has developed a program for training volunteers to
provide reading services and introduce library services to
children at six San Francisco hospitals; and

WHEREAS, Since February 1986, sixty volunteers have
been trained in reading to children in hospitals; and

WHEREAS, There are three San Francisco hospitals with
pediatric wards still not served by this project; and

WHEREAS, It is the goal for San Francisco Public
Library Children's Services to extend the current program
so that all San Francisco hospitalized children will have a
reading program; now therefore be it

RESOLVED, That the San Francisco Public Library be
authorized to apply for, accept and expend funding for FY
1986-87 to be applied to Children's Services Hospital
Projects and, be it

FURTHER RESOLVED, That this approval shall not commit
the City and County of San Francisco to continuance beyond
the period covered by said grant funds; and, be it .

FURTHER RESOLVED, That there are indirect costs of 5%
contained in the budget of this grant.

2. Approval of Resolution #1390

RESOLUTION #1390

AUTHORIZING THE PUBLIC LIBRARY TO EXPEND FEDERAL FUNDS THROUGH THE STATE LIBRARY SYSTEM FOR THE EXTENSION OF THE SAN FRANCISCO PUBLIC LIBRARY DEMONSTRATION PROJECT FOR 1985-86.

WHEREAS, The Board of Supervisors of the City and County of San Francisco approved the application for funds for the Federal Library Services and Construction Act for the continued operation of its reference project, the Bay Area Reference Center, by Resolution #354-85 dated April 25, 1985; and

WHEREAS, The Board of Supervisors of the City and County of San Francisco approved the expenditure of federal funds in the amount of \$423,800 for the continued operation of its reference project, the Bay Area Reference Center, by Resolution #924-85 dated October 25, 1985; and

WHEREAS, The San Francisco Public Library has received approval by the State Library of an augmentation of those federal funds in the amount of \$41,605 for the continued operation of its reference project, the Bay Area Reference Center; now therefore be it

RESOLVED, That the San Francisco Public Library is authorized to accept and expend this additional amount, plus interest earned thereon, for fiscal year, 1985-86, and be it

FURTHER RESOLVED, That this approval shall not commit the City and County of San Francisco to continuance beyond the grant period October 1, 1985 through September 30, 1986, and be it

FURTHER RESOLVED, That there are indirect costs of 5% contained in the budget of this grant.

XI. New Business

XII. Adjournment

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SAN FRANCISCO PUBLIC LIBRARY
COMMISSION MEETING
April 1, 1986
4:30 PM

DOCUMENTS DEPT.

MAR 31 1986

SAN FRANCISCO
PUBLIC LIBRARY

AGENDA

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of Minutes of March 4, 1986 Commission Meeting.
- V. President's Report: President Marjorie G. Stern
- VI. Library Administration Report: Mr. John C. Frantz, City Librarian
- VII. Library Reports
 - A. Mr. Richard Walsh, Secretary, Library Commission
 - B. Librarian's Guild
 - C. Other Staff Reports
- VIII. Friends of the Library Report
- IX. Keep Libraries Alive Report
- X. Advisory Committee for the Library for the Blind & Print Handicapped Report.
- XI. Reports of Standing Committees:
 - A. PERSONNEL COMMITTEE
Commissioner Lucio C. Raymundo
 - 1. Approval of Resolution #1391, non-Civil Service temporary and recertification of temporary Appointments made during the month of February 1986. Also resignations of non-Civil Service temporary and part-time positions made during the month of February 1986.
 - B. OPERATIONS/AUTOMATION COMMITTEE
Commissioner Walter G. Jebe
 - C. FACILITIES COMMITTEE
Commissioner Edward F. Callanan Jr.
 - D. PUBLIC RELATIONS COMMITTEE
Commissioner Raye G. Richardson

DOCUMENTS DEPT.

MAY 11 1959

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E. JOINT COMMITTEE ON SPECIAL COLLECTIONS
Commissioner Edward Branstern

F. FINANCE/BUDGET COMMITTEE
Commissioner Mary Louise Stong

1. Approval of Resolution #1392.

RESOLUTION #1392

AUTHORIZING THE CITY LIBRARIAN TO APPLY FOR, ACCEPT AND EXPEND FUNDS AVAILABLE FROM THE CALIFORNIA LIBRARY SERVICES BOARD FOR CONTINUATION OF PROJECT READ FOR 1986-87.

WHEREAS, The California Library Services Board has invited Olibraries participating in the California Literacy Campaign to submit budget requests for continued state support for fiscal year 1986-87.

WHEREAS, The San Francisco Public Library is eligible to apply for funds to extend the operation of Project Read, the library's community-based literacy program for one year; now therefore, be it

RESOLVED, That the City Librarian is authorized to apply for, accept and expend an amount not to exceed \$168,794 of California Library Services Act funds for the contunuation of Project Read through June, 1987, and be it

FURTHER RESOLVED, That this approval shall not commit the City and County of San Francisco to continuance beyond the period covered by said grant funds, and be it

FURTHER RESOLVED, That there are indirect costs of 5% contained in the budget of this grant.

XII. New Business

XIII. Adjournment

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NOTICE OF SPECIAL MEETING OF THE
SAN FRANCISCO PUBLIC LIBRARY COMMISSION

DOCUMENTS DEPT.

APR 22 1986

SAN FRANCISCO
PUBLIC LIBRARY

The San Francisco Public Library Commission will hold a Special Commission meeting as follows:

DATE: Monday, April 28, 1986

TIME: 4:00 P.M.

PLACE: Commission Room, Main Library

- AGENDA:
1. Library priorities to be presented to Mayor Feinstein
 2. Fuhrman Fund
 3. Capital Improvements
 4. Interim solutions for space problems at main library

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SAN FRANCISCO PUBLIC LIBRARY
COMMISSION MEETING

May 6, 1986

4:30 PM

DOCUMENTS DEPT.

MAY 5 1986

SAN FRANCISCO
PUBLIC LIBRARY

AGENDA

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of Minutes of April 1, 1986 Commission Meeting.
Approval of Minutes of April 28, 1986 Special Commission Meeting.
- V. President's Report: President Marjorie G. Stern
- VI. Library Administration Report: Mr. John C. Frantz, City Librarian
- VII. Library Reports
 - A. Mr. Richard Walsh, Commission Secretary
 - B. Librarian's Guild
 - C. Other Staff Reports
- VIII. Friends of the Library Report
- IX. Keep Libraries Alive Report
- X. Advisory Committee for the Library for the Blind & Print Handicapped Report.
- XI. Reports of Standing Committees:
 - A. PERSONNEL COMMITTEE
Commissioner Lucio C. Raymundo
 - 1. Approval of Resolution #1395, non-Civil Service temporary and recertification of temporary Appointments made during the month of April 1986. Also resignations of non-Civil Service temporary and part-time positions made during the month of April 1986.
 - B. OPERATIONS/AUTOMATION COMMITTEE
Commissioner Walter G. Jebe
 - C. FACILITIES COMMITTEE
Commissioner Edward F. Callanan Jr.
 - 1. FY 86-87 Capital Improvements Budget Request
 - D. PUBLIC RELATIONS COMMITTEE
Commissioner Raye G. Richardson

E. JOINT COMMITTEE ON SPECIAL COLLECTIONS
Commissioner Edward Bransten

F. FINANCE/BUDGET COMMITTEE
Commissioner Mary Louise Stong
1. Fuhrman Bequest

XII. New Business

XIII. Adjournment

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DOCUMENTS DEPT.

MAY 20 1986

SAN FRANCISCO
PUBLIC LIBRARY

Agenda

*****SPECIAL MEETING*****
of
THE SAN FRANCISCO PUBLIC LIBRARY COMMISSION

A Special Meeting of the San Francisco Public Library
Commission will be held:

DATE: Thursday, June 5, 1986

TIME: 4:00 pm

PLACE: Commission Room, Third Floor
Main Library

Agenda

Planning for a new Main Library: A Progress Report



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DOCUMENTS DEPT.

APR 20 1981

*****NOTICE*****

SAN FRANCISCO
PUBLIC LIBRARY

THE SAN FRANCISCO PUBLIC LIBRARY COMMISSION WILL
HOLD A SPECIAL MEETING AS FOLLOWS:

DATE: MONDAY, APRIL 27, 1981
TIME: 4:30 P.M.
PLACE: COMMISSION ROOM
THIRD FLOOR, MAIN LIBRARY

AGENDA:

1: LIBRARY BUDGET FOR FISCAL YEAR 1981-82

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SAN FRANCISCO PUBLIC LIBRARY
COMMISSION MEETING
June 19, 1986
4:30 PM

AGENDA

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MAY 20 1986

SAN FRANCISCO
PUBLIC LIBRARY

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of Minutes of May 6, 1986 Commission Meeting.
Approval of Minutes of June 5, 1986 Special Commission Meeting.
- V. President's Report: President Marjorie G. Stern
- VI. Library Administration Report: Mr. John C. Frantz, City Librarian
- VII. Library Reports
 - A. Mr. Richard Walsh, Commission Secretary
 - B. Librarian's Guild
 - C. Other Staff Reports
- VIII. Friends of the Library Report
- IX. Keep Libraries Alive Report
- X. Advisory Committee for the Library for the Blind & Print Handicapped Report.
- XI. Reports of Standing Committees:
 - A. PERSONNEL COMMITTEE
Commissioner Lucio C. Raymundo
 - 1. Approval of Resolution #1397, non-Civil Service temporary and recertification of temporary Appointments made during the month of May 1986. Also resignations of non-Civil Service temporary and part-time positions made during the month of May 1986.
 - B. OPERATIONS/AUTOMATION COMMITTEE
Commissioner Walter G. Jebe
 - C. FACILITIES COMMITTEE
Commissioner Edward F. Callanan Jr.
- D. PUBLIC RELATIONS COMMITTEE
Commissioner Raye G. Richardson

E. JOINT COMMITTEE ON SPECIAL COLLECTIONS
Commissioner Edward Bransten

F. FINANCE/BUDGET COMMITTEE
Commissioner Mary Louise Stong

XII. New Business

XIII. Adjournment

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Revised Agenda

SAN FRANCISCO PUBLIC LIBRARY
COMMISSION MEETING

June 19, 1986

4:30 PM

DOCUMENTS DEPT.

JUN 11 1986

SAN FRANCISCO
PUBLIC LIBRARY

AGENDA

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of Minutes of May 6, 1986 Commission Meeting.
Approval of Minutes of June 5, 1986 Special Commission Meeting.
- V. President's Report: President Marjorie G. Stern
 - A. Branch Tree Planting
- VI. Library Administration Report: Mr. John C. Frantz, City Librarian
- VII. Library Reports
 - A. Mr. Richard Walsh, Commission Secretary
 - B. Librarian's Guild
 - C. Other Staff Reports
- VIII. Friends of the Library Report
- IX. Keep Libraries Alive Report
- X. Advisory Committee for the Library for the Blind & Print Handicapped Report.
- XI. Reports of Standing Committees:
 - A. PERSONNEL COMMITTEE
Commissioner Lucio C. Raymundo
 1. Approval of Resolution #1397, non-Civil Service temporary and recertification of temporary Appointments made during the month of May 1986. Also resignations of non-Civil Service temporary and part-time positions made during the month of May 1986.
 - B. OPERATIONS/AUTOMATION COMMITTEE
Commissioner Walter G. Jebe
 - C. FACILITIES COMMITTEE
Commissioner Edward F. Callanan Jr.
- D. PUBLIC RELATIONS COMMITTEE
Commissioner Raye G. Richardson

E. JOINT COMMITTEE ON SPECIAL COLLECTIONS
Commissioner Edward Bransten

F. FINANCE/BUDGET COMMITTEE
Commissioner Mary Louise Stong

RESOLUTION # 1398

RESOLVED, The Library Commission hereby authorizes the attendance of the 1986 Conference of Librarians Serving Blind and Physically Handicapped Individuals, July 7-11, 1986, in Cincinnati, READS Users' Group meeting. Expenses to be paid by LSCA, READS Phase II, as such funds permit.

XII. . New Business

A. Summer Meeting Schedule

B. Fire Safety: Commissioner Jebe, William Ramirez

XIII. Adjournment

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SAN FRANCISCO PUBLIC LIBRARY
COMMISSION MEETING
August 5, 1986
4:30 PM

DOCUMENTS DEPT.

JUL 18 1986

SAN FRANCISCO
PUBLIC LIBRARY

AGENDA

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of Minutes of June 19, 1986 Commission Meeting.
- V. President's Report: President Marjorie G. Stern
- VI. Library Administration Report: Mr. John C. Frantz, City Librarian
- VII. Library Reports
- A. William Ramirez—Main Library Fire Safety
 - B. Mr. Richard Walsh, Commission Secretary
 - C. Librarian's Guild
 - D. Other Staff Reports
- VIII. Friends of the Library Report
- IX. Keep Libraries Alive Report
- X. Advisory Committee for the Library for the Blind & Print Handicapped Report.
- XI. Reports of Standing Committees:
- A. PERSONNEL COMMITTEE
Commissioner Lucio C. Raymundo
 - 1.. Approval of Resolution #1399, non-Civil Service temporary and recertification of temporary Appointments made during the months of June and July, 1986. Also resignations of non-Civil Service temporary and part-time positions made during the months of June and July, 1986.
 - B. OPERATIONS/AUTOMATION COMMITTEE
Commissioner Walter G. Jebe
 - C. FACILITIES COMMITTEE
Commissioner Edward F. Callanan Jr.
 - D. PUBLIC RELATIONS COMMITTEE
Commissioner Raye G. Richardson

E. JOINT COMMITTEE ON SPECIAL COLLECTIONS
Commissioner Edward Bransten

F. FINANCE/BUDGET COMMITTEE
Commissioner Mary Louise Stong

Approval of Resolution #1400.

RESOLUTION # 1400

WHEREAS, The United States Office of Education has invited libraries to apply for Library Services and Construction Act Funds title 6 for Library Literacy for 1986/86 and

WHEREAS, The San Francisco Public Library is eligible to apply for funds to enhance Project Read, the library's literacy program; now therefore be it

RESOLVED, That the City Librarian is authorized to apply for, accept, and expend an amount not to exceed \$25,000 of Library Services and Construction Act funds for Project Read through October 1987, and, be it

FURTHER RESOLVED, That this approval shall not commit the City and County of San Francisco to continuance beyond the period covered by said grant funds./

XII. New Business

XIII. Adjournment

SAN FRANCISCO PUBLIC LIBRARY
COMMISSION MEETING
September 2, 1986
4:30 PM

DOCUMENTS DEPT.

SEP 2 1986

SAN FRANCISCO
PUBLIC LIBRARY

AGENDA

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of Minutes of August 5, 1986 Commission Meeting.
- V. Library Administration Report: Mr. John C. Frantz, City Librarian
- VI. Library Reports
 - A. Main Library Fire Saftey
 - B. Mr. Richard Walsh, Commission Secretary
 - C. Librarian's Guild
 - D. Other Staff Reports
- VII. Friends of the Library Report
- VIII. Keep Libraries Alive Report
- IX. Advisory Committee for the Library for the Blind & Print Handicapped Report.
- X. Reports of Standing Committees:
 - A. PERSONNEL COMMITTEE
Commissioner Lucio C. Raymundo
 - 1. Approval of Resolution #1401, non-Civil Service temporary and recertification of temporary Appointments made during the month of August, 1986. Also resignations of non-Civil Service temporary and part-time positions made during the month of August, 1986.
 - B. OPERATIONS/AUTOMATION COMMITTEE
Commissioner Walter G. Jebe
 - C. FACILITIES COMMITTEE
Commissioner Edward F. Callanan Jr.
 - D. PUBLIC RELATIONS COMMITTEE
Commissioner Raye G. Richardson

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*****NOTICE OF MEETING OF THE*****
SAN FRANCISCO PUBLIC LIBRARY COMMISSION

A special meeting of the San Francisco Public Library Commission will be held as follows:

DATE: Tuesday, September 30, 1986
TIME: Noon
PLACE: Commission Room, Third Floor
Main Library

AGENDA

1. OMNI group presentation of Building Program Statement sponsored by Friends of the Library.

DOCUMENTS DEPT.

SEP 18 1986

SAN FRANCISCO
PUBLIC LIBRARY

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SAN FRANCISCO PUBLIC LIBRARY
COMMISSION MEETING

October 7, 1986

4:30 PM

DOCUMENTS DEPT.

SEP 23 1986

SAN FRANCISCO
PUBLIC LIBRARY

AGENDA

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of Minutes of September 2, 1986 Commission Meeting
- V. President's Report: Commissioner Marjorie G. Stern
- VI. Library Administration Report: Karen Scannell, Acting City Librarian
- VII. Library Reports
 - A. Mr. William Ramirez: Main Library Fire Safety
 - B. Mr. Richard Walsh, Commission Secretary
 - C. Librarian's Guild
 - D. Other Staff Reports
- VIII. Friends of the Library Report
- IX. Keep Libraries Alive Report
- X. Advisory Committee for the Library for the Blind & Print Handicapped Report.
- XI. Reports of Standing Committees:
 - A. PERSONNEL COMMITTEE
Commissioner Lucio C. Raymundo
 - 1. Approval of Resolution #1404, non-Civil Service temporary and recertification of temporary appointments made during the month of September, 1986. Also resignations of non-Civil Service temporary and part-time positions made during the month of September, 1986.
 - B. OPERATIONS/AUTOMATION COMMITTEE
Commissioner Walter G. Jebe
 - C. FACILITIES COMMITTEE
Commissioner Edward F. Callanan Jr.

- D. PUBLIC RELATIONS COMMITTEE
Commissioner Raye G. Richardson
- E. JOINT COMMITTEE ON SPECIAL COLLECTIONS
Commissioner Edward Bransten
- F. FINANCE/BUDGET COMMITTEE
Commissioner Mary Louise Stong

Approval of Resolution #1403.

RESOLUTION #1403

AUTHORIZING THE SAN FRANCISCO PUBLIC LIBRARY TO APPLY FOR, ACCEPT AND EXPEND FEDERAL FUNDS AVAILABLE THROUGH THE CALIFORNIA STATE LIBRARY FROM TITLE I OF THE LIBRARY SERVICES AND CONSTRUCTION ACT FOR MAJOR URBAN RESOURCE LIBRARIES.

WHEREAS, The California State Library has federal Library Service and Construction Act funds available to support Major Urban Resources Libraries; and

WHEREAS, The San Francisco Public Library wishes to submit an application to the State of California to be designated as a Major Urban Resources Library; and

WHEREAS, The San Francisco Public Library is eligible for these funds as a city with a population of 100,000 or more, now, therefore be it

RESOLVED, That the San Francisco Public Library is authorized to apply for, accept and expend \$44,620 of federal funding for designated Major Urban Resource Libraries and, be it

FURTHER RESOLVED, That this approval shall not commit the City and County of San Francisco to continuance beyond the period covered by said grant funds.

XII. New Business

XIII. Adjournment

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[AGENDA]

****ADDENDUM TO OCTOBER 7, 1986****
SAN FRANCISCO PUBLIC LIBRARY COMMISSION MEETING

XI. Reports of Standing Committees:

B. OPERATIONS/AUTOMATION COMMITTEE
Commissioner Walter G. Jebe

Approval of Resolution #1405.

RESOLUTION #1405

DOCUMENTS

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SAN FRANCISCO
PUBLIC LIBRARY

RESOLVED, that the Library Commission establish an Advisory Committee to the Gay and Lesbian Collection at Eureka Valley-Harvey Milk Memorial Branch of the San Francisco Public Library, and be it .

FURTHER RESOLVED, that the committee shall consist of at least five and no more than fifteen members to be appointed by the Library Commission, and be it

FURTHER RESOLVED, that members shall serve for two years and that the branch librarian shall be a voting ex-officio member of the committee and recommend members of the Bay Area gay and lesbian community to serve on the committee.

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*****NOTICE*****

SAN FRANCISCO PUBLIC LIBRARY COMMISSION

The next regular meeting of the San Francisco Public Library
Commission will be held at 4:30 p.m. on Tuesday, November 4, 1986
(not Wednesday, November 5 as was reflected in the October minutes).

DOCUMENTS DEPT.

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SAN FRANCISCO
PUBLIC LIBRARY

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SAN FRANCISCO PUBLIC LIBRARY
COMMISSION MEETING
November 4, 1986
4:30 PM

DOCUMENTS DEPT.

NOV 3 1986

SAN FRANCISCO
PUBLIC LIBRARY

AGENDA

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of Minutes of October 7, 1986 Commission Meeting.
- V. President's Report: Commissioner Marjorie G. Stern
- VI. Library Administration Report: John C. Frantz, City Librarian
- VII. Library Reports
 - A. Mr. William Ramirez: Main Library Fire Safety
 - B. Mr. Richard Walsh, Commission Secretary
 - C. Librarian's Guild
 - D. Other Staff Reports
- VIII. Friends of the Library Report
- IX. Keep Libraries Alive Report
- X. Advisory Committee for the Library for the Blind & Print Handicapped Report.
- XI. Reports of Standing Committees:
 - A. PERSONNEL COMMITTEE
Commissioner Lucio C. Raymundo
 - 1. Approval of Resolution #1407, non-Civil Service temporary and recertification of temporary Appointments made during the month of October, 1986. Also resignations of non-Civil Service temporary and part-time positions made during the month of October, 1986.
 - B. OPERATIONS/AUTOMATION COMMITTEE
Commissioner Walter G. Jebe

Report of 10/27/86 Committee Meeting.
 - 1. Policy review for closing the library for holidays and other events.

2. Proposed closing at 5:00 p.m. on December 19.
3. Review of open days at Waden and Bernal Branches.
4. Closing main library at 4:00 p.m. on Monday, November 17.

- C. FACILITIES COMMITTEE
Commissioner Edward F. Callanan Jr.
- D. PUBLIC RELATIONS COMMITTEE
Commissioner Raye G. Richardson
- E. JOINT COMMITTEE ON SPECIAL COLLECTIONS
Commissioner Edward Bransten
- F. FINANCE/BUDGET COMMITTEE
Commissioner Mary Louise Stong

1. Approval of Resolution #1408.

RESOLUTION #1408

RESOLVED, that the Library Commission hereby authorizes the attendance of Fauneil McInnis at the California Library Association Annual Conference, Long Beach, California, November 15 through November 19, 1986; expenses to be paid from Bay Area Reference Center funds, 1986-87, as such funds permit.

2. Approval of Resolution #1409.

RESOLUTION #1409

AUTHORIZING THE PUBLIC LIBRARY TO APPLY FOR, ACCEPT AND EXPEND FEDERAL FUNDS THROUGH THE CALIFORNIA STATE LIBRARY FOR MINORITY RECRUITMENT TRAINING FUNDS FOR 1986-87.

WHEREAS, the California State Library has available Federal Library Services and Construction Act funds for the assistance of minority students in training for librarianship; and

WHEREAS, the members of minority groups are under-represented in the library profession statewide and in San Francisco; and

WHEREAS, the San Francisco Public Library is authorized to apply for, accept and expend Federal funding for 1986-87 as provided by such grants, not to exceed \$5,400, as approved by the State of California; and be it

FURTHER RESOLVED, that this approval shall not commit the City and County to continuance beyond the period covered by said grant funds.

3. Approval of Resolution #1410.

RESOLUTION #1410

RESOLVED, that the San Francisco Public Library Commission authorizes the Real Estate Department to negotiate a lease with Shell California Production, Inc. for 25.54 acres in Kern County (Sections 4, 21 & 28; T 28 S., R 28 E.) for a right of way to contract a 115 KV electric transmission line for a term of 25 years at an annual rental of \$2,000 to be adjusted every five years based on the CPI.

XII. New Business

XIII. Adjournment

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SAN FRANCISCO PUBLIC LIBRARY
COMMISSION MEETING
December 2, 1986
4:30 PM

DOCUMENTS DEPT.

DEC 1 1986

SAN FRANCISCO
PUBLIC LIBRARY

AGENDA

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of Minutes of November 4, 1986 Commission Meeting.
- V. President's Report: Commissioner Marjorie G. Stern
 - A. Appointment of Nominating Committee members.
- VI. Library Administration Report: John C. Frantz, City Librarian
- VII. Library Reports
 - A. Mr. William Ramirez: Main Library Fire Safety
 - B. Mr. Richard Walsh, Commission Secretary
 - C. Librarian's Guild
 - D. Other Staff Reports
- VIII. Friends of the Library Report
- IX. Keep Libraries Alive Report
- X. Advisory Committee for the Library for the Blind & Print Handicapped Report.
- XI. Reports of Standing Committees:
 - A. PERSONNEL COMMITTEE
Commissioner Lucio C. Raymundo
 - 1. Approval of Resolution #1411, non-Civil Service temporary and recertification of temporary Appointments made during the month of November, 1986. Also resignations of non-Civil Service temporary and part-time positions made during the month of November, 1986.
 - B. OPERATIONS/AUTOMATION COMMITTEE
Commissioner Walter G. Jebe

- C. FACILITIES COMMITTEE
Commissioner Edward F. Callanan Jr.
- D. PUBLIC RELATIONS COMMITTEE
Commissioner Raye G. Richardson
- E. JOINT COMMITTEE ON SPECIAL COLLECTIONS
Commissioner Edward Bransten
- F. FINANCE/BUDGET COMMITTEE
Commissioner Mary Louise Stong

- 1. Approval of Resolution #1412.

RESOLUTION # 1412

AUTHORIZING THE SAN FRANCISCO PUBLIC LIBRARY TO EXPEND REIMBURSEMENTS DERIVED FROM PARTICIPATION IN CALIFORNIA LIBRARY SERVICES ACT PROGRAMS.

WHEREAS, the Public Library has been providing access to materials and services for other libraries and patrons in the state; and

WHEREAS, the California Library Services Board has been reimbursing the library for providing these materials and services; now therefore, be it

RESOLVED, that the San Francisco Public Library is authorized to expend those reimbursements as needed to support the resource sharing activities of the library.

- XII. New Business
- XIII. Adjournment

San Francisco Public Library
Commission Meeting
December 2, 1986

RESOLUTION #1411

RESOLVED, that the following non-Civil Service, temporary and recertification of temporary appointments which have been made by the City Librarian for the month of November, 1986:

3602 Library Page Part-Time

Allen, Daniel
Foley, Elizabeth
Imus, Valerie
Lee, Joseph
Menjivak, Salvador
Price, Vylise
Stitt, Robert
Tran, Tam

AND FURTHER, that the following resignations of non-Civil Service, temporary and part-time positions be accepted:

3602 Library Page Part-Time

Haber, Brian
Lesourd, Stephen
Miller, Ronnie
Simpson, Joseph
To, Michael
Williams, David
Yee, Amy
Young, Kenneth

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